

Attendance Sheets

District	Last Name	Present	Absent	Present/Late
District 14 - Town of Wappinger	Amparo	✓		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	✓		
District 3 - Town of LaGrange	Borchert	✓		
District 18 - City of Beacon and Town of Fishkill	Farley	✓		
District 6 - Town of Poughkeepsie	Flesland	✓		
District 21 - Town of East Fishkill	Horton	✓		
District 22 - Towns of Beekman and Union Vale	Hutchings	✓	✓	
District 4 - Town of Hyde Park	Ignaffo	✓		
District 15 - Town of Wappinger	Incoronato	✓		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓		
District 9 - City of Poughkeepsie	Johnson	✓		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		✓	✓
District 16 - Town of Fishkill and City of Beacon	MacAvery		✓	
District 17 - Town and Village of Fishkill	Miccio		✓	✓
District 1 - Town of Poughkeepsie	Nesbitt	✓		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	✓		
District 8 - City and Town of Poughkeepsie	Rolison	✓		
District 5 - Town of Poughkeepsie	Roman	✓		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	✓		
District 20 - Town of Red Hook	Strawinski	✓		
District 24 - Towns of Dover and Union Vale	Surman	✓		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	✓		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓		
District 12 - Town of East Fishkill	Weiss	✓		
Present: 23	Total:	22	23	2
Absent: 2		21		
Vacant: 0				

Date: 12/3/15

Regular Meeting
of the
Dutchess County Legislature

Thursday, December 3, 2015

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 21 Amparo, Bolner, Borchert, Farley, Flesland, Horton,
 Ignaffo, Incoronato, Jeter-Jackson, Johnson,
 Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano,
 Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 2 MacAvery, Hutchings

PRESENT, LATE: 2 Kelsey and Miccio

Quorum Present.

Pledge of Allegiance to the Flag; invocation given by Pastor Gregg Gabor of Hyde Park Methodist Church followed by a moment of silent meditation.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke regarding the County including Market Street in the County Capital Improvement Program.

Mae Parker Harris, Poughkeepsie, spoke in favor of more youth programs in the City of Poughkeepsie.

No one else wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.

Chairman Rolison entertained a motion to approve the November 2015 minutes.

The November 2015 minutes were adopted.

COMMUNICATIONS RECEIVED FOR THE DECEMBER 2015 BOARD MEETING

Received from County Clerk, letter to Barbara Jeter-Jackson, asking to propose and support amending the 2016 Budget to increase line A.1410.4401.106 Professional Services to scan land records from 1975-1980.

Received from Dutchess County Industrial Development Agency, proposed budget for 2016.

Received from Dutchess County Local Development Corporation, proposed budget for 2016.

Received from Town of Clinton, 2016 Adopted Budget.

Received from Town of Beekman, 2016 Adopted Budget.

Received from Town of Pawling, 2016 Adopted Budget.

Received from Bill Sciambi, email supporting Legislator Tyner's budget proposals in the "People's Budget" and an agenda to lower poverty, homelessness, and pollution, and spending money on youth and education rather than building a jail.

Received from Marcia Slatkin, Rhinebeck, email encouraging job creation, youth programs, and installing solar panels on county government buildings.

Received from Andy Zastrow, Poughkeepsie Pilots Association, email regarding fuel prices at the Dutchess County Airport and surrounding airports.

Received from Anna Mclellan, email in opposition to quadrupling water to corporations on the Hudson River and tree demolition at Wilcox Park.

Received from Miranda D. Parry, email requesting a public hearing prior to quadrupling water to corporations on the Hudson River and tree demolition at Wilcox Park.

Received from Manna Jo Greene, Environmental Action Director for Hudson River Sloop Clearwater, email concerning proposal to quadruple the amount of water to corporations on the Hudson River.

Received from Yates County Legislature, Resolution 368-15 entitled, Resolution Urging the Governor and Legislature to Gradually Restore the 50/50 State/County Sharing for the Safety Net Program and to Increase Shelter Grant Reimbursements to Counties.

Received from Ontario County Board of Supervisors, Resolution 691-2015 entitled, Requesting Expedited Decision Making by the New York State Department of Environmental Conservation Concerning the Ontario County Landfill Expansion Permits.

Received from New York State Department of Taxation and Finance, acknowledgement of Resolution 2015233, extending the counties additional $\frac{3}{4}$ percent rate of sales and compensating use taxes for the people December 1, 2015 – November 30, 2017.

FOR DISCUSSION ONLY 11/10/15
PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2015264

BOND RESOLUTION DATED DECEMBER 3, 2015.

A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF 230 NORTH ROAD, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,848,000, AND AUTHORIZING THE ISSUANCE OF \$4,848,000 BONDS TO PAY THE COST THEREOF

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The reconstruction of the building at 230 North Road, in Poughkeepsie, New York, in and for the County of Dutchess, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$4,848,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of \$4,848,000 serial bonds hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 25 years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the County; provided, however, that in the exercise of these delegated

powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
)ss.:
COUNTY OF DUTCHESS)

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York,
(the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County
Legislature of said County, including the resolution contained therein, held on December 3,
2015, with the original thereof on file in my office, and that the same is a true and correct
transcript therefrom and of the whole of said original so far as the same relates to the subject
matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that
the vote on the foregoing resolution was 23 ayes and 0 noes, with 2 members being absent or
abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County
Legislature was duly approved by the County Executive of said County on December 14, 2015,
in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER CERTIFY that all members of said Legislature had due notice of
said meeting, and that pursuant to Section 103 of the Public Officers law (Open Meetings Law),
said meeting was open to the general public, and that I duly caused a public notice of the time
and place of said meeting to be given to the following newspapers and/or other news media as
follows:

Newspaper and/or other news media

Date given

Southern Dutchess News
Poughkeepsie Journal

December 1, 2015
December 1, 2015

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

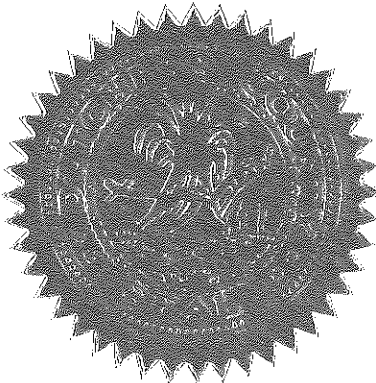
Designated Location(s)
of posted notice

Date of Posting

22 Market Street, 6th Floor, County Office Building
Poughkeepsie, NY 12601

December 1, 2015

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 4th day of December 2015.



Carlo Morris

Clerk, County Legislature

APPROVED
M. J. Molinaro
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/14/2015

Date
MARCUS J. MOLINARO
COUNTY EXECUTIVE

APPROVED

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the County Legislature of the County of Dutchess, New York, on the 3rd day of December 2015 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said County is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Date: Poughkeepsie, New York
December 16, 2015


Clerk, County Legislature

Building Renovation - 230 North Road

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	\$4,848,000	\$193,920	\$169,680	\$363,600
2	4,654,080	193,920	162,893	356,813
3	4,460,160	193,920	156,106	350,026
4	4,266,240	193,920	149,318	343,238
5	4,072,320	193,920	142,531	336,451
6	3,878,400	193,920	135,744	329,664
7	3,684,480	193,920	128,957	322,877
8	3,490,560	193,920	122,170	316,090
9	3,296,640	193,920	115,382	309,302
10	3,102,720	193,920	108,595	302,515
11	2,908,800	193,920	101,808	295,728
12	2,714,880	193,920	95,021	288,941
13	2,520,960	193,920	88,234	282,154
14	2,327,040	193,920	81,446	275,366
15	2,133,120	193,920	74,659	268,579
16	1,939,200	193,920	67,872	261,792
17	1,745,280	193,920	61,085	255,005
18	1,551,360	193,920	54,298	248,218
19	1,357,440	193,920	47,510	241,430
20	1,163,520	193,920	40,723	234,643
21	969,600	193,920	33,936	227,856
22	775,680	193,920	27,149	221,069
23	581,760	193,920	20,362	214,282
24	387,840	193,920	13,574	207,494
25	193,920	<u>193,920</u>	<u>6,787</u>	<u>200,707</u>

TOTAL	<u>\$4,848,000</u>	<u>\$2,205,840</u>	<u>\$7,053,840</u>
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AVG. PER YEAR	\$193,920	\$88,234	\$282,154
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FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$4,848,000	
ANTICIPATED INTEREST RATE		3.50%
TERM	25 YEARS.	ANTICIPATED FEES:
		\$48,000
ANTICIPATED ANNUAL COST (PRIN + INT):		\$282,154
TOTAL PAYBACK (ANNUAL COST x TERMS):		\$7,053,840

H0486 - 230 North Road Renovation/Crisis Stabilization Center

APPROPRIATIONS

Increase

H0486.1620.3150	Building-Reconstruction	\$4,800,000
H0486.1620.3900	Bond Issuing Costs	\$48,000
		<u>\$4,848,000</u>

REVENUES

Increase

H0486.1620.57100	Serial Bonds	\$4,848,000
		<u>\$4,848,000</u>

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: W.F.X. O'Neill, Deputy County Executive

From: Noel H. S. Knille, AIA, ASLA, Commissioner

A handwritten signature in dark ink, appearing to read "N. Knille", is written over the "From:" line.

Date: October 8, 2015

RE: **Resolution Request - Capital Project**
Renovations to 230 North Road
Phase 1 - Crisis Stabilization Center (incl Helpline, Mobile Crisis,
Partial Hospital, etc.)
Phase 2 - Complete Program Related Building Renovations

In addressing the needs of Dutchess County related to diverting people from incarceration and treating urgent medical and addiction needs, one of the initial essential programs is the establishment of a Crisis Stabilization Center to address urgent needs, stabilizing and treating to avert incarceration. It is planned that A Wing at 230 North Road (currently the Department of Mental Hygiene) be completely renovated to serve as a Crisis Stabilization Center containing 23-hour self-contained Stabilization Center and to also house related functions including Helpline, the Mobile Crisis Intervention Team, health services space and support space.

It is also proposed that B-Wing in the building be renovated for Partial Hospital functions. In addition, training for various functions related to both the Crisis Stabilization Center and the Partial Hospital is crucial and is related to grant funding of various programs. It is proposed that a 100 person Training Room be created in the existing Multipurpose Room to provide essential training for these and related functions.

These three areas - A Wing, B Wing and Training/Multipurpose Room compose **Phase 1** of the Renovations to 230 North Road. The renovations include significant asbestos abatement, all new ceilings, floors, HVAC and lighting as well as significant functional changes, particularly within A-Wing and the Multipurpose Room. **The estimated cost for these renovations is approximately \$3 million.** (Resolution 2014123 approved \$400,000 for asbestos abatement within the Multipurpose Room; these funds can be applied to the

asbestos abatement design and a portion of the asbestos abatement for Phase 1.)

With the completion of the work in Phase 1, there is a domino effect related to some programs within the building moving to A and B wings and subsequently there are related renovations necessary to provide for more functional and expanded programs in the remainder of the 230 North Road building. These programs include: expansion of Hudson Valley Mental Health, relocation and redesign of Lexington Center for Recovery Methadone Program, Programmatic Administrative Services and Coordinated Services for the Division of Behavioral Health, and support spaces for the entire building. The scope of all this work constitutes **Phase 2** of the work in 230 North Road Renovation Project.

The renovations for **Phase 2** include significant asbestos abatement, all new ceilings, floors, HVAC and lighting as well as functional changes/layouts throughout which are customized for services provided. **The estimated cost for these renovations is approximately \$2.2 million.**

The total requested amount for these Phase 1 and Phase 2 Renovations at 230 North Road is:

Phase 1:	\$3,000,000
(Less Resolution 2014123 Amount:	\$400,000)
Phase 2:	<u>\$2,200,000</u>
Total Requested:	\$4,800,000

MARCUS J. MOLINARO
COUNTY EXECUTIVE



MARGARET HIRST, LCSWR
ACTING COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF MENTAL HYGIENE

Memorandum

TO: William F.X. O'Neil
Deputy County Executive

FROM: Margaret Hirst, LCSWR
Acting Commissioner

DATE: October 13, 2015

RE: Resolution Request- Capital Project
Renovations at 230 North Road

Phase 1: Crisis Stabilization Center (including HELPLINE, Mobile
Crisis Intervention Team, Partial Hospital Program, etc.);
and

Phase 2: Complete Program Related Building Renovations

The completion of these renovations at 230 North Road will be important to the future delivery of healthcare services. The healthcare delivery system is shifting focus away from hospital-based care to community-based care. For individuals experiencing behavioral health issues, healthcare is also moving towards a more integrated and holistic approach to improve total population health. The Crisis Stabilization Unit will assist in achieving these goals for the Dutchess community. The Crisis Stabilization Unit is a collaboration of community-based partners, both primary care and behavioral health care, which will be available 24 hours a day for individuals who are experiencing an acute behavioral health episode, offer triage and assessment to stabilization, and divert to other community-based programs and supports to reduce emergency room visits by 10%.

Phase I

The Center will house medical triage, substance abuse and mental health stabilization services 24 hours per day. In addition, the proposal includes the relocation of DMH's existing 24 hour response services, HELPLINE, the 24-hour Call Center and the Mobile Crisis Intervention Team, a 24-hour emergency community response team. This staff will be available to work with the individuals seeking care and the staff in the Crisis Stabilization Center to enhance and strengthen services

once stabilization is achieved. Additionally, re-locating the Partial Hospital Program to contiguous space will provide easy access to ongoing mental health treatment services.

Phase II

The 230 North Road site was built as a Community Mental Health Center in the late 1960's. At that time, the core services offered at this location were all operated by Dutchess County. Now, those core services are operated by our community partners who have continued to provide and have enhanced these services to the citizens of Dutchess County. This renovation will allow for an orderly placement of services in the building, enabling each to operate within their own space without the co-mingling of patients. It is also planned to move some Health Department services to this location, providing better access to service and reducing costs.

Overall, these renovations will serve to enhance the therapeutic environment and help the people we serve achieve recovery.

MH/san

Poughkeepsie Journal
85 Civic Center Plaza
Poughkeepsie, NY 12601

October 27, 2015

To whom it may concern:

In our roles as leaders of two not-for-profit mental health agencies, PEOPLE Inc. and MHA of Dutchess County, respectively, Steve Miccio and I not only manage agencies that serve people impacted by mental illness, but also do our very best to always adhere to our shared mission of raising awareness and assuring there is accessible, competent mental health care for the people of our community.

In the past five years our state and federal governments have been backing away from comprehensive mental health care. As a country we have ongoing debates about the need to improve our mental health system, which typically follow a tragedy like the Umpqua Community College shootings, then quiets until the next tragedy. Yet nothing seems to get done. Instead, we have state hospitals shutting their doors rather than bringing those facilities current with the best care and interventions available. We have inpatient hospital units closing because of prohibitive cost. Our jails are becoming shelter for those who, by virtue of their illness or addiction, lack the appropriate support and make mistakes leading to incarceration. We have waiting lists and delays in accessing outpatient care, psychiatric emergency room waits that can exceed two days, and people in desperate need of rehab and detox who are told by countless facilities, "We may find a bed for you in a week."

However, here in Dutchess County, a willingness to embrace new ideas is affecting positive change. About a year ago County Executive Marcus Molinaro began planning for a 23-hour Crisis Stabilization Center embracing an idea recommended by the Dutchess County Criminal Justice Council's Diversion Committee led by Steve Miccio. The center embodied in the vision of the Imagine Dutchess project, and modeled after a project in San Antonio, has been endorsed by many providers in Dutchess County as a way of mitigating many, if not all, of the issues mentioned above. We are grateful for the support of County Executive Molinaro, as his openness to the need for change and his commitment to invest in this project will move it forward.

Many not-for-profits have committed resources and staffing for this project, including Mid-Hudson Regional Hospital of Westchester Medical Center, Hudson Valley Mental Health, Mid-Hudson Alcohol Recovery Center, Lexington Center for Recovery, Astor, MHA of Dutchess County, Access Supports for Living, and PEOPLE Inc. It is a true collaboration between the not-for-profit sector and county government. Studies have proven time and again this synergy between these groups is the recipe for success.

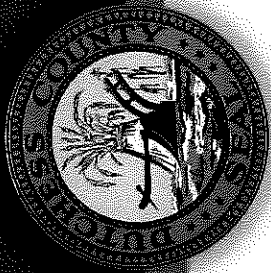
Too often, people go to the ER unnecessarily. Many times an acute mental health crisis can be managed through a short intervention. However it could take more than 24 hours for an intervention in an emergency room, which could exacerbate the problem and necessitate the need for inpatient treatment. In this Crisis Stabilization Center, the intervention is immediate, and the commitment to ongoing care without a wait has been made by all collaborating partners.

This center will be an important resource for police as well. Too often, our jail is housing people who have met criteria for a minor charge and are not a danger or menace to society. The charge would not have occurred had they not been having a psychiatric crisis. The police often have the autonomy to make a judgment about whether a person should be brought to the jail or the hospital – this center will provide an important alternative. Combined with the commitment the County Executive has made to get Crisis Intervention Team (CIT) training for all law enforcement personnel in Dutchess County to help them recognize when an individual is in crisis, we will see more de-escalation and referrals to stabilization and prevent many with mental illness from additional stress.

Our nation's system of mental health care is flawed in many ways. However, we cannot improve our care and treatment until we acknowledge there is a problem. Dutchess County Government and the not-for-profit behavioral health providers have not only acknowledged the gaps, but are also investing in a unique solution.

Sincerely,

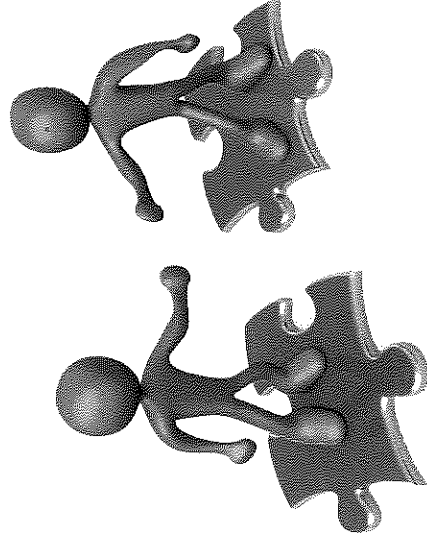
Andrew O'Grady & Steve Miccio



Department of Behavioral & Community Health

Merger Update & 2016 Budget Overview

October 8, 2015



Focus. Inclusion. Logic. Fairness.

Initial Steps

- **CGR Feasibility Study**
- **External Advisory Council**
- **Internal HHS Cabinet**
- **Merger Transition Team**

Communication

- **Department leadership**
- **Community stakeholders**
- **Union leadership**
- **County Legislature**
- **NYS oversight agencies**
- **Employees in DMH & DOH**

New Vision Statement:

Dutchess County will be the healthiest county in New York State.

New Mission Statement:

The County Department of Behavioral and Community Health will assess and protect the community from health risks, assure access to high quality services, and promote holistic care that integrates physical and behavioral health outcomes.

Accomplishments

- **Fiscal/Admin Integration**
- **IT consolidation with OCIS**
- **Interim Executive Team**
- **Other Workgroups**
- **Joint Program Efforts**

Efforts Underway

- **Joint efforts to address prescription drug abuse**
- **Cross training in suicide prevention & mental health first aid**
- **Joint disaster preparedness exercises**
- **Staff meetings & staff development efforts**
- **Consolidation of IT services, data sharing, website redesign**
- **Review of CDC Clinic operations related to billing**
- **Integrated outreach & communication efforts**
- **DBCH quarterly newsletter implemented**
- **Oversight boards remain intact with joint meetings**

Efforts Underway

- **Development of joint Quality Improvement Program**
- **BH Prevention Initiative scope broadened to include universal approach to population health**
- **Completed review of administrative operations staff**
- **Undergoing review of all support staff**
- **Forms Committee to consolidate records & documents**
- **Completed update of billing codes to ensure compliance**
- **Completed installation of encryption program**
- **Consolidated email accounts to dutchessny.gov**

Future Joint Initiatives

- **Integrated Training Committee**
- **Bring training to primary medical community**
- **Shared use of epidemiology & biostatistics expertise**
- **Participation in task force for prevention of human trafficking**
- **Outreach to colleges and schools**
- **Activities targeting veterans**

Future Joint Initiatives

- **Integration of chronic disease management into behavioral health clinics, smoking cessation & pre-diabetes screening**
- **Integration of mental health & substance abuse screening into public health clinics**
- **Incorporating behavioral health support into Maternal Child Health home visits**
- **Crisis Stabilization Center & comprehensive Jail program integrating health & mental health**

Crisis Stabilization Center
230 North Road

ABILITIES FIRST

PARTIAL HOSPITAL

HUDSON VALLEY MENTAL HEALTH

HELPLINE & MOBILE CRISIS TEAM

LEXINGTON CENTER METHADONE PROGRAM

B - WING

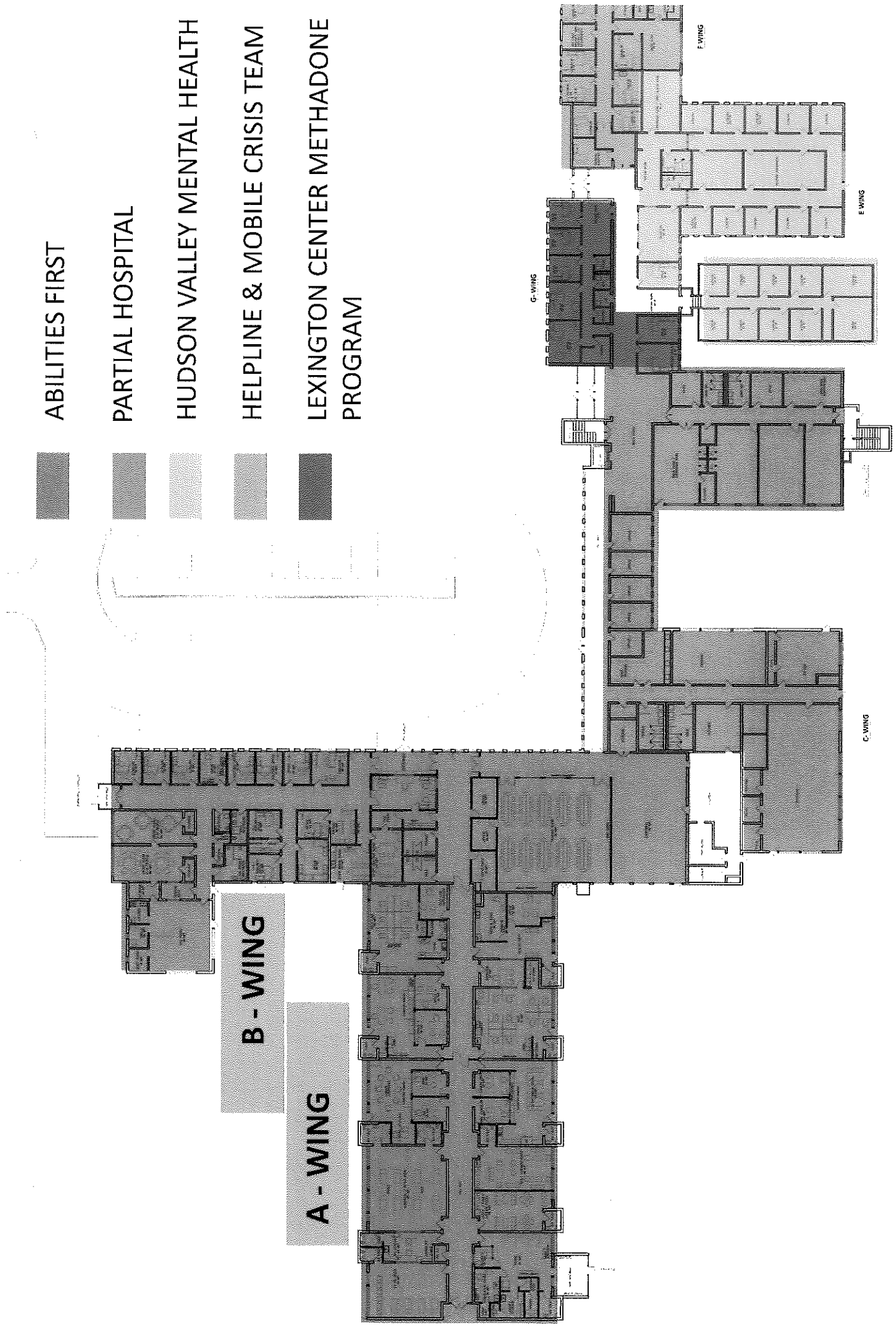
A - WING

G-WING

F-WING

E-WING

C-WING



CRISIS STABILIZATION CENTER

PARTIAL HOSPITAL

HUDSON VALLEY MENTAL HEALTH

HELPLINE & MOBILE CRISIS TEAM

LEXINGTON CENTER METHADONE PROGRAM

SUPPORT SERVICES

HEALTH DEPARTMENT

TRAINING ROOM



B - WING

A - WING

C - WING

E - WING

F - WING

CRISIS STABILIZATION CENTER

HELP-LINE

MOBIL CRISIS INTEVENTION TEAM

HEALTH DEPARTMENT

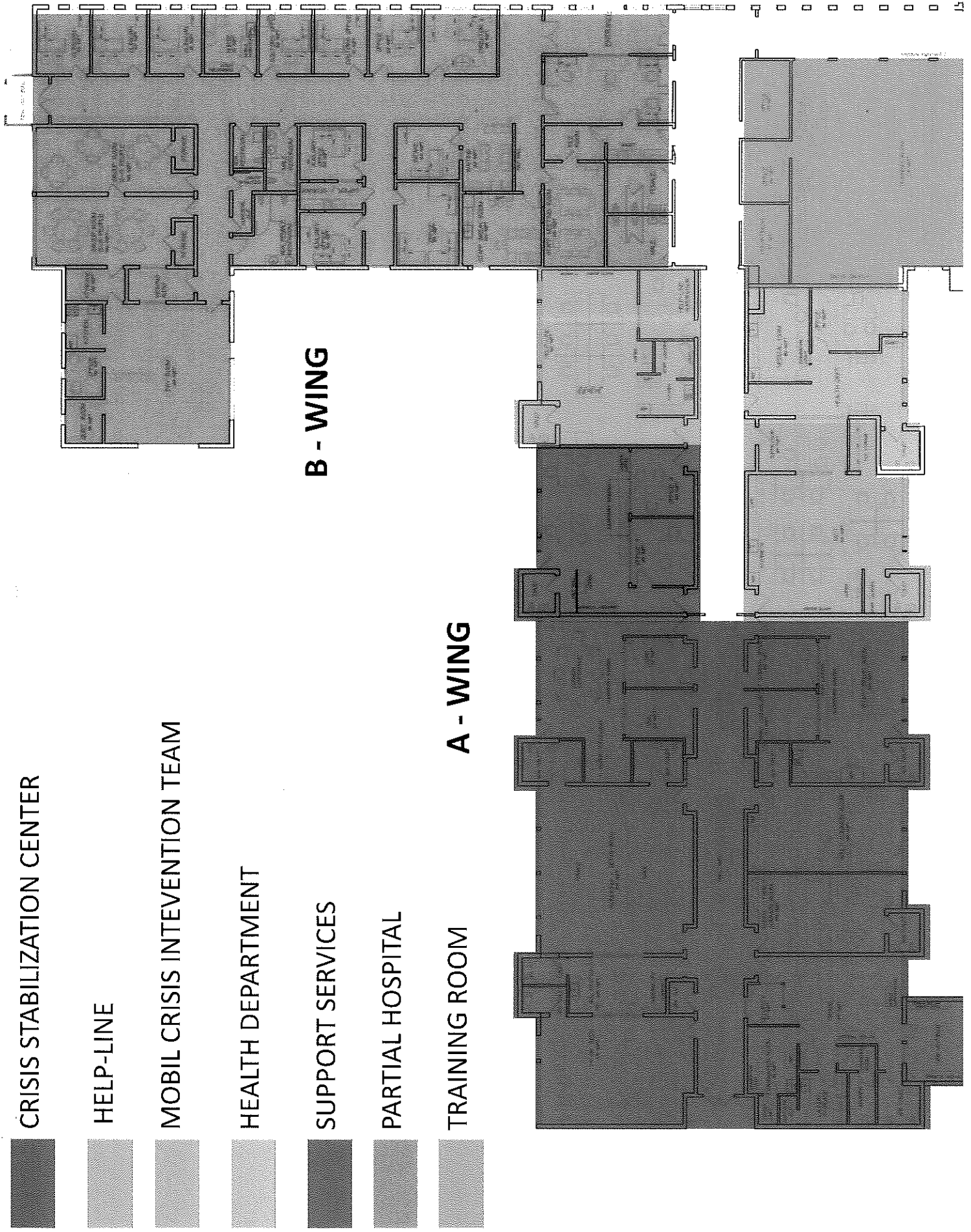
SUPPORT SERVICES

PARTIAL HOSPITAL

TRAINING ROOM

B - WING

A - WING



Training

Commissioner Recruitment

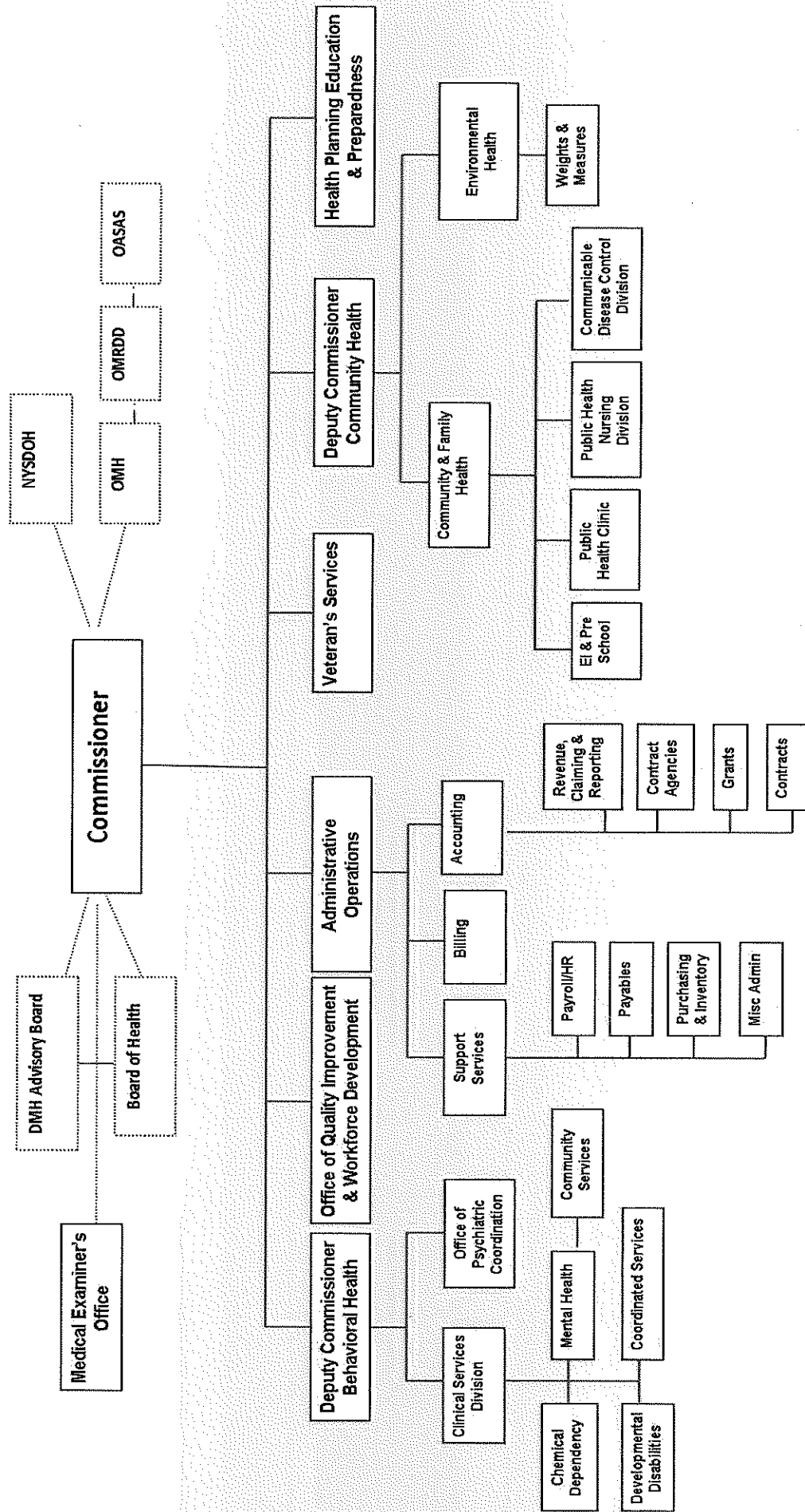
- **Search committee formed**
- **RFP & selection process**
- **State approval forthcoming**
- **Confirmation in November**
- **Onboard by year end**

Compliance

- NYS IOCC approval granted to appoint Acting Director of Community Services
- NYS DOH & IOCC approval required for merger & Commissioner appointment
- Commissioner must satisfy the qualifications established by the State and be a physician licensed to practice in NYS
- Must provide all mandated public health services, pursuant to PH Law
- Maintain separate cost centers to assure State funding is used appropriately
- County Charter & Administrative Code changes required

DUTCHESS COUNTY DEPARTMENT OF BEHAVIORAL & COMMUNITY HEALTH

INTERIM ORGANIZATIONAL CHART—10/6/15



2016 Budget

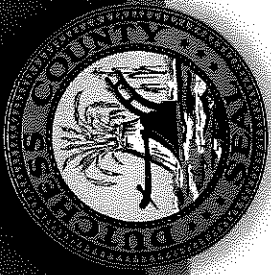
- **DBCH - one consolidated department**
- **Position restructuring recommendations**
- **No net increase in FTEs**
- **Definitions revised to identify DBCH**
- **Dept/sub-dept codes remain intact**

2016 Budget

Appropriations:	62.5 M
Revenue:	38.9 M
Net to County:	23.6 M

Net to County Reduction of \$800K - \$900K

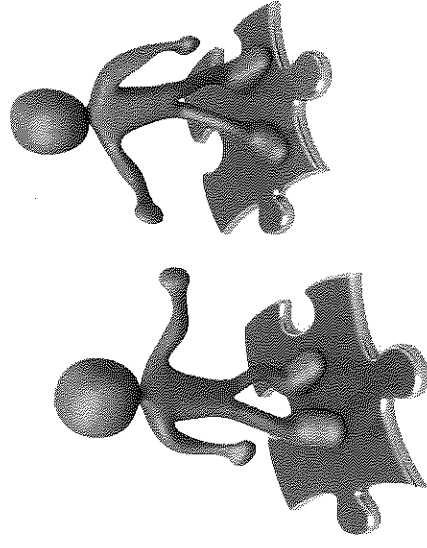
No reduction in services!



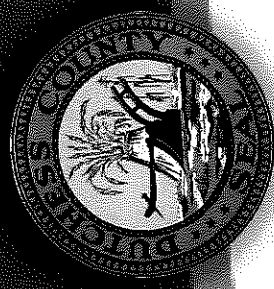
Department of Behavioral & Community Health

Merger Update & 2016 Budget Overview

October 8, 2015

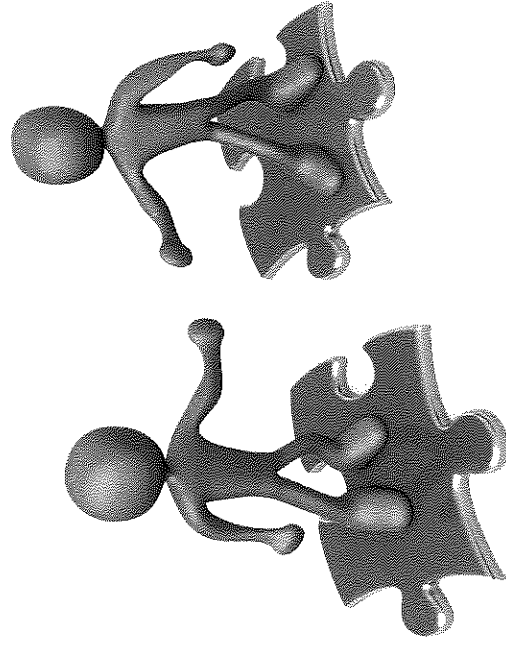


Focus. Inclusion. Logic. Fairness.



Department of Behavioral & Community Health

Questions



Focus. Inclusion. Logic. Fairness.

MARCUS J. MOLINARO
COUNTY EXECUTIVE



BACKGROUND TO RESOLUTION 2015264

VALERIE J. SOMMERVILLE
BUDGET DIRECTOR

COUNTY OF DUTCHESS
BUDGET OFFICE

Memo

TO: Robert Rolison, Chairman of the Legislature
Dale Borchert, Chairman, Budget, Finance & Personnel Committee

FROM: Valerie J. Sommerville, Budget Director *KS*

DATE: December 1, 2015

RE: Crisis Stabilization Information

Attached is a response to follow up questions submitted to our office regarding the Crisis Stabilization Center. The Department of Behavioral and Community Health will be available at the Public Works and Capital Projects Committee meeting this evening if you have further questions or concerns.

cc: All Legislators
Carolyn Morris, Clerk of the Legislature

Do we need a Crisis Stabilization Center?

Yes, The Crisis Stabilization Unit is designed to provide a place for individuals who do not need hospitalization and therefore do not need an emergency department intervention but do need a more in-depth evaluation, assessment and triage to services and community supports. They may need a short break from home or current living arrangement to sort things out and return to a sense of equilibrium. It is anticipated that individuals could remain in the unit for up to 23 hours but the goal is to link them as soon as possible (within a few hours) to services in the community. The Unit is also designed to allow first responders to have a warm handoff to mental health caregivers to continue the work of triage and stabilization so that they can return to their front line work.

The Crisis Stabilization Unit will target individuals with co-occurring disorders and/or substance abuse and chronic physical disorders. The new integrated care clinic will provide walk-in triage, preliminary diagnostics, initial treatment, referral and follow-up for medical care, psychiatric care, medication management and chronic disease management. The Center will provide not only behavioral healthcare but will include a medical care provider, peer advocacy services, care management, wellness management and education.

Additionally, the staffing of the HELPLINE, MCIT and the Crisis Stabilization Unit will be a collaborative made up of staff from all the partner agencies to further strengthen the community coordination and involvement. Staff will be multi-disciplinary and culturally trained to meet the needs of the diversity in this community.

The goal of this project is to reduce unnecessary emergency department visits and provide a safe, community alternative to arrest for law enforcement for individuals who legally do not need to be taken into custody. It will fully integrate services in the Community Mental Health Center by not just offering space for programs to do their work but actually weave staff and services together to provide a comprehensive service rather than services in silos. It will create opportunities for disease management and chronic disease education that has not previously been available to this population. It is anticipated that the individuals served will primarily be the Medicaid, underinsured or uninsured person. The goal is to provide a comprehensive service that will assist in maintaining an individual's engagement in treatment, reduce episodes of acute illness and support wellness and long term recovery.

What happens at the Crisis Stabilization Center?

- Medical triage
- Motivational Assessment, addressing mental health and substance abuse disorders
- Screening, Brief Intervention and Referral to treatment
- Sobering beds, initiating detox (8 beds)
- 23 hour psychiatric observation (4 beds)
- Family and Adult Respite spaces
- Transition planning to appropriate levels of service is continuous

We will use what is already available in our community. We will not be a homeless shelter, Hudson River Housing has a shelter in place; we will not be an emergency department, we have 3 existing emergency departments; we will focus primarily on the people of Dutchess County but should someone from another county walk through the door, we will re-connect them to supports in their own county; we will not take the place of a person's primary care physician but we will re-engaged them and support them in that treatment, we will create a bridge providing access to care and engagement of treatment to help individuals with mental illness and co-occurring chemical dependency achieve long term recovery. The recent Stepping Up initiative in which the DC Legislature has asked that the Criminal Justice Council participate in, recommends that a service of this nature be part of a broad continuum of care to meet the needs of the mentally ill that come into contact with the criminal justice system. It is the one recommendation that Dutchess does not already have in place.

This is a new concept, we will continuously evaluate, build and change as we gain experience in meeting these needs.

Supporting data:

Mid-Hudson Regional Hospital Emergency Department visits for a primary behavioral health reason annually= 6,000 episodes

Repeat visitors to Emergency Department for behavioral health issues

Pediatrics (under13) 10 children = 54 episodes

Youth (13 yrs- 17 yrs) 12 youth = 61 episodes

Adults (over 18 yrs) 164 adults = 1077 episodes

Inpatient psychiatric hospitalizations (adults and youth, annually)= 1,917

What we have been able to do so far

Diversion in community/ hospital ED (2015- YTD) = 565

Diversions from medical area in ED= 85-90 per month (1020-1080 projected annually)

Reasons for repeat visits:

- need medication, need a new prescription
- lonely
- scared
- anxious

The Crisis Stabilization Center will address security in multiple manners.

(This plan was developed in consultation with the DC Sheriff's Department)

At present, the building plans call for thirty two cameras that will be located around the outside of the building as well as throughout the inside space. These cameras are part of a Pelco 16 plex video recording system. The building will have been fitted with the appropriate cables so that the feed from the cameras will come directly to the monitors at the security desk. This feed will show any action inside and outside of the building in real time. The floor plans for the center indicate the locations of cameras with a V marking.

Signage for the Center will direct guests and referents to the main entrance which will be located in the rear of the building. There will be additional lighting placed about the perimeter of the building. The parking area in the rear of the building will be designed for easy flow of traffic, with designated parking spots for law enforcement.

The main entrance to the center will have a secured entry way, two options are being explored. Option one would be a key pad entry and option two would have a swap entry. It is recommended that one of the cameras be focused on the entry way so that the staff receiving guests can see who is entering the building prior to their actually coming into the triage space. There will always be staff assigned to greet guests and community partners at that door.

The security station for the center is located just outside of the triage area. This site allows for clear line of vision to the entry as well as down the main corridor of the center.

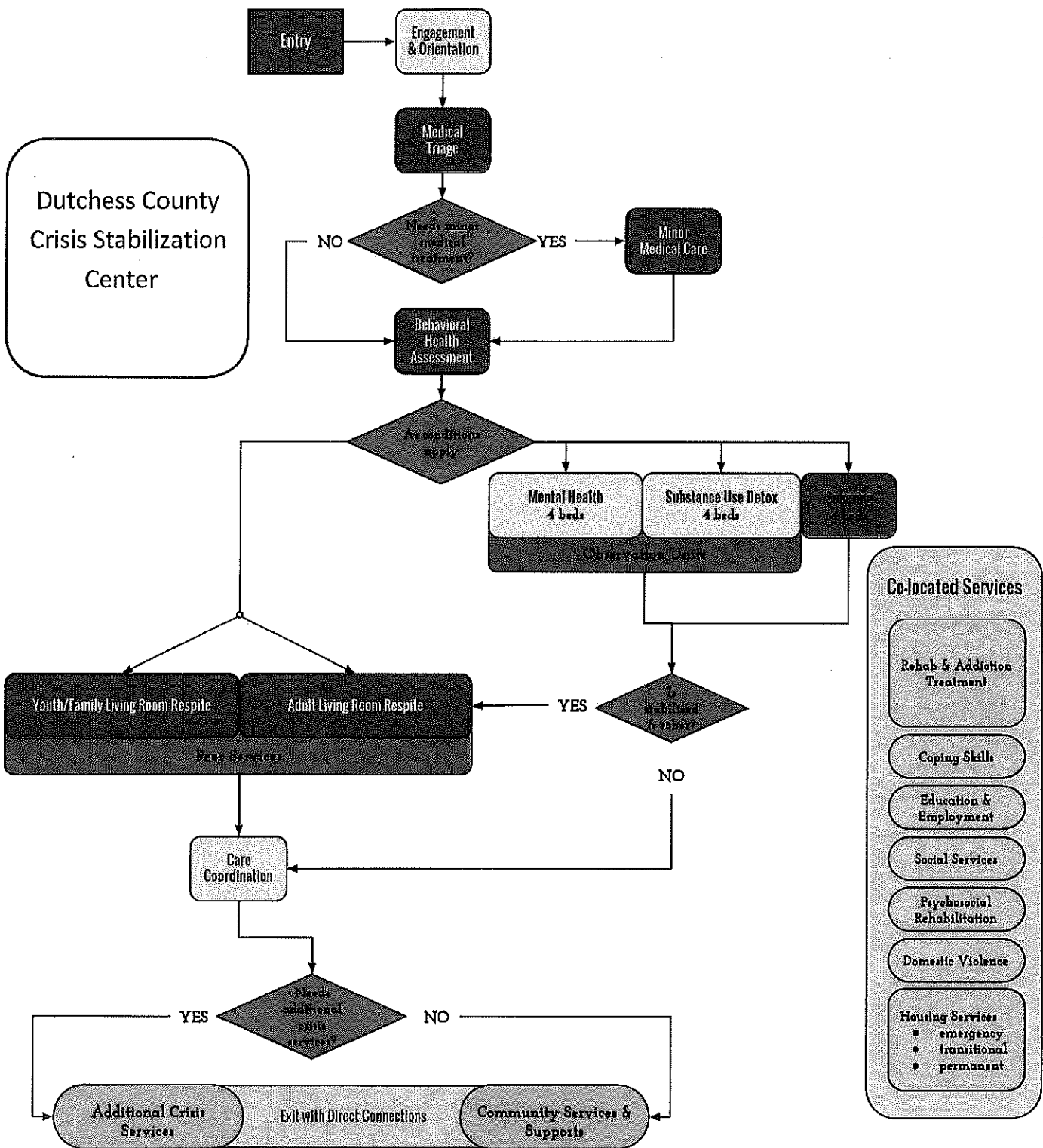
Law enforcement officials, as well as other community partners and guests, will enter the center through the main entry. Law enforcement will keep their fire arms on their person as they do with every interaction excluding entry into a correctional facility.

When law enforcement interact with an Emotionally Disturbed Person in the community they routinely search that individual prior to transporting. Upon arrival at the center, the onsite Deputy Sheriff will facilitate a contraband check of the guest's belongings. The contraband search is checking for weapons as well as drugs and drug paraphernalia. There will be lockers for guests to keep their belongings in.

All staff working at the center, no matter their capacity will be trained in security protocols, including hands on escorts and physical restraints. The training will coordinated with and taught by retired Captain Paul Piastro, as recommended by the Sheriff's Department

Crisis Stabilization Center Staffing Plan

Position	FTE's	
<i>Mid-Hudson Regional Staffing</i>		
Medical Assistant	4.21	24/7/365
Physician's Assistant or Nurse Practitioner	2.11	12/7/365
<i>Mid-Hudson Addiction Recovery Center Staffing</i>		
EMT/Licensed Practical Nurse	4.55	24/7/365
<i>PEOPLE, Inc. Staffing</i>		
Peer Specialist/Bridger	4.21	24/7/365
<i>Astor Staffing</i>		
Licensed Mental Health Counselor/Social Worker	1.4	8/7/365
<i>Dutchess County Staffing</i>		
Clerical	2.1	12/7/365
Cleaner	2.9	17/7/365
Security	4.2	24/7/365



Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	absent	
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	absent	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>9</u>	Resolution: <u>✓</u>	Total : <u>9</u>
Absent: <u>3</u>	Motion: <u> </u>	Yes
Vacant: <u>0</u>		Abstentions: <u>0</u>
		No

2015264 A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF 230 NORTH ROAD, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,848,000, AND AUTHORIZING THE ISSUANCE OF \$4,848,000 BONDS TO PAY THE COST THEREOF

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution: ✓

Motion:

Total : 23 0

Yes No

Abstentions: 0

2015264 A RESOLUTION AUTHORIZING THE COST OF THE RECONSTRUCTION OF 230 NORTH ROAD, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,848,000, AND AUTHORIZING THE ISSUANCE OF \$4,848,000 BONDS TO PAY THE COST THEREOF

Date: December 3, 2015

RESOLUTION NO. 2015265


RE: ADOPTION OF THE TENTATIVE 2016-2020 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

Legislators HUTCHINGS, ROLISON, and FARLEY offer the following and move its adoption:

WHEREAS, the Tentative 2016-2020 Capital Improvement Program for Dutchess County has been submitted by the County Executive and was referred to the Public Works and Capital Projects Committee for its review, and

WHEREAS, the committee, meeting on November 9, 2015, has studied and reviewed said Tentative 2016-2020 Capital Improvement Program, now, therefore, be it

RESOLVED, that the 2016-2020 Capital Improvement Program as submitted is hereby adopted as the Capital Improvement Program for the County of Dutchess for the years 2016-2020, with the following amendment:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015

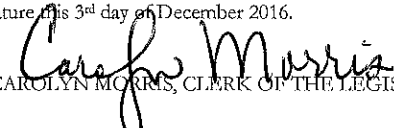
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature, this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	<i>absent</i> (C)	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present:	<u>10</u>	Resolution: <u>✓</u>	Total : <u>11</u>
Absent:	<u>21</u>	Motion: <u> </u>	Yes <u>0</u>
Vacant:	<u>0</u>		No <u>0</u>
			Abstentions: <u>0</u>

2015265 ADOPTION OF THE TENTATIVE 2016-2020 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

Date: November 9, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 3 - Town of LaGrange	Borchert	7	
District 4 - Town of Hyde Park	Ignaffo	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		1
District 9 - City of Poughkeepsie	Johnson	10	
District 11 - Towns of Rhinebeck and Clinton	Tyner		2
District 12 - Town of East Fishkill	Weiss	11	
District 14 - Town of Wappinger	Amparo		3
District 15 - Town of Wappinger	Incoronato	12	
District 17 - Town and Village of Fishkill	Miccio	13	
District 18 - City of Beacon and Town of Fishkill	Farley	14	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	15	
District 20 - Town of Red Hook	Strawinski		4
District 21 - Town of East Fishkill	Horton	16	
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	17	
District 24 - Towns of Dover and Union Vale	Surman	18	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	19	
Present: 23	Resolution: ✓	Total: 19	4
Absent: 2	Motion: _____	Yes	No
Vacant: 0		Abstentions: _____	

2015265 ADOPTION OF THE TENTATIVE 2016-2020 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

Date: December 3, 2015

RESOLUTION NO. 2015266

RE: ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS
COUNTY FOR THE YEAR 2016 SUBJECT TO AMENDMENTS
HEREIN CONTAINED

Legislators BORCHERT, ROLISON, FLESLAND, BOLNER, MICCIO,
SAGLIANO, INCORONATO, and FARLEY offer the following and move its
adoption:

WHEREAS, the Tentative Budget of Dutchess County, as submitted by
the County Executive, was referred to the Budget, Finance, & Personnel
Committee for its review, and

WHEREAS, the committee, meeting on November 10, 12, 16, 17, and 19
has studied and reviewed said Tentative Budget, now, therefore, be it

RESOLVED, that the revisions made by the Budget, Finance, &
Personnel Committee and that the corrections made by the Budget Director be
reflected in the Tentative Budget of Dutchess County for the year 2016, and, be
it further

RESOLVED, that the Tentative Budget for the year 2016, as submitted,
is hereby adopted as the budget for the County of Dutchess for the year 2016
subject to the amendments and corrections as attached, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed,
authorized, and empowered to compute and insert a Real Property Tax Levy as
the result of the proposed amendments to the budget, and, be it further

RESOLVED, that the Budget Director be and she hereby is directed,
authorized, and empowered to compute and insert an estimated revenue and
fringe benefit adjustment reflecting the changes brought about by the
amendments made to the Tentative Budget by the County Legislature, and, be
it further

RESOLVED, that the Budget Director and Clerk be empowered to rectify
any clerical errors.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

12/14/2015

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

2016 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2016 BUDGET	B&F 11-15-15 AMENDED TOTAL	B&F 11-15-15 DIFFERENCE	FINAL 12-3-15 AMENDMENTS	FINAL 12-3-15 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	OVERSIDE	FINAL BUDGET IMPACT	COMMENTS / INTENT
2016- Amendments to Budget Revenues														
REVENUE AMENDMENTS:					FROM	TO	IMPACT	TO	IMPACT	TO	IMPACT	TO	IMPACT	456,237,194
Budget Office Amendments:														
220	Emergency Response	A-3410.70	430500.05	Civil Defense Homeland Security	300,000	667,500	367,500		367,500		367,500		367,500	Increase for Homeland Security Grant Funding
218	Safety	A-3020	33890.17	Other Public Safety SICG round 4	0	2,048,758	2,048,758		2,048,758		2,048,758		2,048,758	Increase for State Grant Funding
Total Budget Office Amendments:							2,416,258		2,416,258		2,416,258		2,416,258	
Legislative Amendments:														
498	DCSS- Services for Rec	A-6070	367000.00	Service for Recipients Aid for Svcs	350,000	368,130	18,130		18,130		18,130		18,130	40% state reimbursement for domestic violence services
440	Public Transit	ET-5580	175000.00	Bus Operations Fixed Route/FB	838,075			837,475	(600)		(600)		(600)	Decrease revenue to offer bus passes to Hudson River Housing for Veteran Employment Programming
266	Sheriff	A-3110.25	15890.06	Other Safety Local Contribution	2,500			27,500	25,000		25,000		25,000	Grant revenue to partially offset cost of Active Shooter Training for Dutchess County Sheriff's Office and Local Law Enforcement Agencies
Total Legislative Amendments:							18,130		42,530		42,530		42,530	
TOTAL CHANGE TO REVENUES:														
CUMULATIVE CHANGE REVENUES:						2,434,388	2,458,788		2,458,788		2,458,788		2,458,788	FINAL BALANCE REVENUES
NET PROPERTY TAX LEVY IMPACT:					106,614,908	106,617,582	458,695,982		458,695,982		458,695,982		458,695,982	NET PROPERTY TAX LEVY IMPACT
					0	106,644,908	30,000		30,000		30,000		30,000	NET PROPERTY TAX LEVY IMPACT

2016 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2016 BUDGET	B&F 11-15-15 AMENDED TOTAL	B&F 11-15-15 DIFFERENCE	FINAL 12-3-15 AMENDMENTS	FINAL 12-3-15 DIFFERENCE	VETOS	TENTATIVE BUDGET VS. VETOS	OVERIDE	FINAL BUDGET IMPACT	COMMENTS / INTENT
2016- Amendments to Budget Appropriations														
APPROPRIATIONS AMENDMENTS:														
Budget Office Amendments:														
216	Emergency Response	A.3410.70	4412	Grant Project Costs	300,000	667,500	367,500		367,500		367,500		367,500	Increases for Homeland Security Grant- see revenue section below
208	Homeland Security	A.3020	4412	Grant Project Costs	0	2,048,758	2,048,758		2,048,758		2,048,758		2,048,758	Increases for State Grant- see revenue section below
Total Budget Office Amendments:							2,416,258		2,416,258		2,416,258		2,416,258	
Legislative Amendments:														
531	Planning & Development	A.8020	1010-3396	Positions - AST CNTY EXEC ECON DEV	1,485,025	1,362,571	(122,454)		(122,454)		(122,454)		(122,454)	Move position #3396 to G/L A.1230 - County Executive
74	County Executive	A.1230	1010-3396	Positions - AST CNTY EXEC ECON DEV	512,660	635,114	122,454		122,454		122,454		122,454	Move position #3396 to G/L A.1230 - County Executive
531	Planning & Development	A.8020	1010-1030	Positions Temporary Help	65,980	4,030	(61,950)		(61,950)		(61,950)		(61,950)	Reclass Temp to New Authorized Position #408 - Communications Specialist and move to Cty Exec
74	County Executive	A.1230	1010-3408	Positions - CIVIMS SPCLST	635,114	697,064	61,950		61,950		61,950		61,950	Reclass Temp to New Authorized Position #408 - Communications Specialist and move to Cty Exec
138	DPW - Buildings	A.1620	1010-1030	Positions Temporary Help	74,850	12,900	(61,950)		(61,950)		(61,950)		(61,950)	Reclass Temp to New Authorized Position #407 - Communications Specialist and move to Cty Exec
74	County Executive	A.1230	1010-3407	Positions - CIVIMS SPCLST	697,064	759,014	61,950		61,950		61,950		61,950	Reclass Temp to New Authorized Position #407 - Communications Specialist and move to Cty Exec
473	DCFS- Services for Rec	A.6070	4400-4559	Family Services	1,070,139	1,082,139	12,000		12,000		12,000		12,000	Leibality Assessment Program Training- Domestic Violence- make bid 49% see revenue section below
473	DCFS- Services for Rec	A.6070	4400-4559	Family Services	1,082,139	1,107,139	25,000		25,000		25,000		25,000	Partial year funding for a domestic violence victim advocate- make bid 49% see revenue section below
550	Health Dental & Optical	A.9060	8400.81	Hospital, Med & Surg Ins Retirees	5,965,000	5,946,130	(18,870)		(18,870)		(18,870)		(18,870)	Partial year funding for a domestic violence victim advocate- make bid 49% see revenue section below
421	Public Transit	ET 5680	4130	Gasoline/Diesel	556,642			556,642	(600)		(600)		(600)	Decrease expenses to offset loss in revenue for Valerian's Program
538	Planning & Development - Solid Waste Management	A.8020.81	4401.106	Professional Services Program	10,000			60,000	50,000		50,000		50,000	Funding to contract for Household Hazardous Waste program
531	Planning & Development	A.8020	1010-3413	Positions - CIVINTY DEV COORD	1,362,571			1,428,616	66,045		66,045		66,045	Grants New Authorized Position #3413 - Community Development Coordinator, Grade 17
22	Comptroller	A.1315	1010-3414	Positions - AUDITOR	848,529			878,529	30,000		30,000		30,000	Grants New Authorized Position #3414 - Auditor, Grade 16, partial year funding
248	Sheriff	A.3110.25	4631	Training Seminars/Conf	13,000			119,000	100,000		100,000		100,000	Active Shooter Training for Dutchess County Sheriff's Office and Local Law Enforcement Agencies
533	Planning & Development	A.8020	4400.4461	Contract Agencies Coop Ext	0			10,000	10,000		10,000		10,000	Part to Table Initiative
533	Planning & Development	A.8020	4413	Competitive Grant Program	800,000			820,000	20,000		20,000		20,000	Increased funding for Agency Partner Grant Program
Total Legislative Amendments:							18,130		72,530		72,530		72,530	
TOTAL CHANGE TO APPROPRIATIONS:							2,434,388		2,488,788		2,488,788		2,488,788	
CUMULATIVE CHANGE:							458,671,582		458,725,982		458,725,982		458,725,982	FINAL BALANCE APPROPRIATIONS



COUNTY OF DUTCHESS

MARCUS J. MOLINARO
COUNTY EXECUTIVE

MEMORANDUM

TO: Robert G. Rolison, County Legislature Chairman
All Legislators & Legislature Staff

FROM: Marcus J. Molinaro, County Executive

DATE: December 14, 2015

RE: **2016 Adopted Budget**

Today, I sign and return the 2016 Adopted Budget and Capital Improvement Plan as amended by the County Legislature.

The 2016 Adopted Budget ensures critical county services continue without diminishment, and provides much needed tax relief to our residents, with a property tax levy reduction of more than \$1 million and the first property tax rate cut in eight years. County spending is down from the current modified budget, and we enable STAR property taxpayers to again qualify for a state tax rebate check next fall. We continue our commitment to targeted strategic investment in infrastructure, farming, tourism and small business development to grow our economy and private sector jobs. We continue to ensure vital services for our most vulnerable with enhanced supportive services for families as well as domestic violence and sexual assault prevention services. Our focus remains on smaller, smarter and more effective government that continues to set an example across New York State.

I am grateful for another thoughtful legislative budget review process this year. The final adopted budget includes several legislative amendments from both sides of the aisle that I am pleased to support including funding for important initiatives such as Domestic Violence Prevention Training, a new Community Development Coordinator position to focus and enhance urban development, a new Farm to Table initiative, Active Shooter Training, Hazardous Household Waste Disposal and new dollars for our Agency Partner Grant Program, as well as other initiatives. All of these enhancements came with a minimal impact to the original proposed budget.

When you consider where we began just four short years ago, it is a remarkable achievement that we can deliver to our residents a budget that not only maintains services, but enhances them; while providing them much needed property tax relief they deserve. Over the past four years, working together, we have overcome a \$40 million budget gap, rebuilt our county's general fund balance, improved our bond rating and reestablished Dutchess County's fiscal security. We have created strong partnerships with our local governments and our community agencies. Together, we have been able to consolidate government, reduce costs, improve efficiencies, and change the very way government functions, all under the constraints of state and federal mandated costs, which continue to consume 70% of our budget. While Albany delivered some relief – we must remain vigilant in our efforts to work with our state legislative delegation, Democrat and Republican, and fight for what relief we can secure.

Assemblywoman Didi Barrett and Senator Sue Serino are to be commended for their continued support of efforts to reduce costs and reshape mental health services in our county.

Now, we find ourselves at a critical point of transition, with many changes upon us. Office for the Aging Director Mary Kaye Dolan and Commissioner of Health Dr. Kari Reiber will be retiring and we thank them for their leadership and service. Assistant County Executive Mike Ellison will be returning to Albany to serve in the New York State Legislature and we look forward to his voice continuing our call for mandate relief and reform. When it comes to the annual budget process, however, certainly the most significant change is the upcoming retirement of Budget Director Valerie Sommerville. With vast knowledge, quiet grace and infinite patience, Val has guided Dutchess County's fiscal course through the challenges of Albany's mandate burdens, economic downturns and rising service demands; always trying to find an appropriate balance to protect our taxpayers. I know you join me in thanking Val for her leadership and her service and wish her the very best in retirement.

Change also comes to the Legislature, as we welcome new legislators and bid farewell to others who move on to new chapters in their personal lives or public service careers. We are grateful to the leadership of both caucuses; Majority Leader Angela Flesland and Assistant Majority Leader Donna Bolner as well as Minority Leader Barbara Jeter-Jackson and Assistant Minority Leader Alison MacAvery – each have guided their caucuses with wisdom and patience, and enabled a bipartisan dialogue that has resulted in a budget that benefits all of our residents. Thanks Budget Committee Chairman Dale Borchert for his stewardship of the annual budget review process; providing ample opportunity for legislators and the public alike to participate in shaping the final adopted budget. Together, we continue to demonstrate how much we can achieve when we engage in robust and civil discourse - coming together to mold consensus.

On behalf of residents and taxpayers alike, thank you, Mr. Chairman for your hard work and leadership at the helm of the Dutchess County Legislature. It has been an honor and privilege to work together with you over our many years of shared service. We look forward to our continued partnership with you as you become Mayor of our Queen City – the City of Poughkeepsie on January 1st.

As we head into 2016 and navigate all of the transitions before us, we are confident in knowing that we can address our challenges by engaging in the civil, constructive debate that has proven to result in better decisions and policy. There is much work ahead and we look forward to all of the opportunities before us to continue to make Dutchess County a great place to live, work and raise a family.

Best wishes for a happy, healthy holiday season and a successful new year!

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 10 0
 Yes No
 Abstentions: 0

DBolner / AF

to take list of
 amendments as one
 amendment

2015266
 11/19/15

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 6 - Town of Poughkeepsie	Flesland*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 10 - City of Poughkeepsie	Jeter-Jackson*		1
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)	4	
District 3 - Town of LaGrange	Borchert (C)	5	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	6	
District 11 - Towns of Rhinebeck and Clinton	Tyner	7	
District 15 - Town of Wappinger	Incoronato	8	
District 17 - Town and Village of Fishkill	Miccio	9	
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ☒

Total : 9 1
 Yes No
 Abstentions: 0

1) Bolner / A. Flesland

Amendments attached

Appropriations

2015 266
 11/19/15

2016 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2016 BUDGET	B&F 11-19-15 AMENDED TOTAL	B&F 11-19-15 DIFFERENCE	COMMENTS / INTENT
2016- Amendments to Budget Appropriations								
APPROPRIATIONS AMENDMENTS:								
Budget Office Amendments:								
216	Emergency Response	A.3410.70	4412	Grant Project Costs	300,000	667,500	367,500	Increase for Homeland Security Grant- see revenue section below
208	Safety	A.3020	4412	Grant Project Costs	0	2,048,758	2,048,758	Increase for State Grant- see revenue section below
Total Budget Office Amendments:								
Legislative Amendments:								
531	Planning & Development	A.8020	1010-3396	Positions - AST CNTY EXEC ECON DEV	1,485,025	1,362,571	(122,454)	Move position #3396 to G/L A.1230 - County Executive
74	County Executive	A.1230	1010-3396	Positions - AST CNTY EXEC ECON DEV	512,660	635,114	122,454	Move position #3396 to G/L A.1230 - County Executive
531	Planning & Development	A.8020	1010.1030	Positions Temporary Help	65,980	4,030	(61,950)	Reclass Temp to New Authorized Position #3408 - Communications Specialist and move to Cty Exec
74	County Executive	A.1230	1010-3408	Positions - CMMS SPCLST	1,485,025	1,546,975	61,950	Reclass Temp to New Authorized Position #3408 - Communications Specialist and move to Cty Exec
138	DPW - Buildings	A.1620	1010.1030	Positions Temporary Help	74,850	12,900	(61,950)	Reclass Temp to New Authorized Position #3407 - Communications Specialist and move to Cty Exec
74	County Executive	A.1230	1010-3407	Positions - CMMS SPCLST	1,869,167	1,931,117	61,950	Reclass Temp to New Authorized Position #3407 - Communications Specialist and move to Cty Exec
473	DCFS- Services for Rec	A.6070	4400.4559	Family Services	1,070,139	1,082,139	12,000	Lethality Assessment Program Training- Domestic Violence state aid 49% see revenue section below
473	DCFS- Services for Rec	A.6070	4400.4559	Family Services	1,082,139	1,107,139	25,000	Partial year funding for a domestic violence victim advocate- state aid 49% see revenue section below
550	Health Dental & Optical	A.9060	8400.81	Hospital, Med & Surg Ins Retirees	5,965,000	5,946,130	(18,870)	Increase projected savings from retiree health insurance change
Total Legislative Amendments:								
							18,130	
TOTAL CHANGE TO APPROPRIATIONS:								
							2,434,388	
CUMULATIVE CHANGE:								
							458,671,582	FINAL BALANCE APPROPRIATIONS
								456,237,194

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ☒

Total: 10 0
 Yes No
 Abstentions: 0

D Bolner / A. Flesland

Revenue sheet amendments
 attached

11/19/15
 2015266

2016 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2016 BUDGET	B&F 11-19-15 AMENDED TOTAL	B&F 11-19-15 DIFFERENCE	COMMENTS / INTENT
	2016- Amendments to Budget Revenues							
	REVENUE AMENDMENTS:							
	Budget Office Amendments:							
220	Emergency Response Homeland Security	A.3410.70	43050.05	Civil Defense Homeland Security	300,000	667,500	367,500	Increase for Homeland Security Grant Funding
218	Safety	A.3020	33890.17	Other Public Safety SICG round 4	0	2,048,758	2,048,758	Increase for State Grant Funding
	Total Budget Office Amendments:							
	Legislative Amendments:							
498	DCFS- Services for Rec	A.6070	36700.00	Service for Recipients Aid for Svcs	350,000	368,130	18,130	49% state reimbursement for domestic violence services
	Total Legislative Amendments:							
	TOTAL CHANGE TO REVENUES:							
	CUMMULATIVE CHANGE REVENUES:							
	NET PROPERTY TAX LEVY IMPACT:							
					105,614,908	105,614,908	0	NET PROPERTY TAX LEVY IMPACT
							2,434,388	FINAL BALANCE REVENUES
							458,671,582	456,237,194

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*		<i>absent</i>
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings		<i>absent</i>

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 257 JAIL – A.3150.1050 – OVERTIME \$5,327,436 TO \$797,436 A DECREASE OF \$4,530,000 – FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 226 PROBATION – A.3140.4400 – TREATMENT NOT INCARCERATION FOR HEROIN ADDICTS \$0 TO \$1,000,000 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 226 PROBATION – A.3140.4400 – HALFWAY HOUSE FOR STATE PAROLE VIOLATORS RFP \$0 TO \$1,000,000 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 226 PROBATION – A.3140.4400 –DREW HOUSE PROGRAM FOR INCARCERATED WOMEN IN DUTCHESS WITH CHILDREN – RFP \$0 TO \$1,000,000 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 226 PROBATION – A.3140.4400 – COMPREHENSIVE RE-ENTRY SYSTEM - RFP \$0 TO \$1,000,000 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 473 COMMUNITY AND FAMILY SERVICES – A.6070.4400 – FULL FUNCTIONAL FAMILY THERAPY - RFP \$0 TO \$500,000 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 226 PROBATION – A.3140.4400 – BAIL LOAN FUND RFP \$0 TO \$10,000 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 6 - Town of Poughkeepsie	Flesland*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*		4
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		5
District 3 - Town of LaGrange	Borchert (C)		6
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	1	
District 11 - Towns of Rhinebeck and Clinton	Tyner	2	
District 15 - Town of Wappinger	Incoronato		7
District 17 - Town and Village of Fishkill	Miccio		8
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
Present: <u>10</u>	Resolution: _____	Total : <u>2</u>	<u>8</u>
Absent: <u>2</u>	Motion: <u>✓</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION
DULY SECONDED BY LEGISLATOR PERKINS AS FOLLOWS:**

**PG. 8 UNIFIED COURT.COUNTY COURT – A.1162.02 – EXPEDITE PROCESSING
OF CASES WITH DUTCHESS COUNTY MAGISTRATES ASSOCIATION \$0 TO
\$10,000**

Date: November 19, 2015
RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 6

Resolution: ✓
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 184 DISTRICT ATTORNEY – A.1165.06 – DECRIMINALIZING MARIJUANA POSSESSION FOR YOUTH - + \$10,00 FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

**PG. 446 PROGRAMS FOR THE AGING.OFFICE FOR THE AGING – A.6772.50
 1010.1030 – POSITIONS TEMPORARY HELP \$80,000 TO \$299,000 RESTORE FIVE
 DAY WEEK FOR SENIOR COUNTY OFFICE FOR THE AGING SENIOR
 FRIENDSHIP CENTERS - FAILED DUE TO LACK OF SECOND**

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES A.7310.57.4415
 CLIENT SERVICES NOT MANDATED \$0- \$160,000 - FAILED DUE TO LACK OF
 SECOND**

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PAGES 473, 226, & 184 COMMUNITY AND FAMILY SERVICES A.6070 /PROBATION AND COMMUNITY CORRECTION A.3140/DISTRICT ATTORNEY – A.1165.06 TO INCREASE DOMESTIC ABUSE RESPONSE TEAM EXPANSION TO COVER RHINEBECK AND WAPPINGER TO INCREASE BY \$523,242 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: _____
Motion: ✓

Total : _____
Yes _____ No _____
Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 140 DPW- BUILDINGS A.1620.4210 GAS-PUBLIC UTILITIES \$148,258 TO \$0 – NO MONEY DOWN POWER PURCHASE AGREEMENTS SOLAR FOR ALL COUNTY PROPERTIES FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
Absent: 2
Vacant: 0

Resolution: _____
Motion: ✓

Total : _____
Yes **No**
Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 140 DPW- BUILDINGS A.1620.4220 ELECTRIC LIGHT & POWER \$681,150 TO \$581,150 – COMMUNITY CHOICE AGGREGATION - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

**PG. 478 DCFS-FOSTER CARE A.6119.4449 CSE-PLACEMENTS ROOM & BD
 \$10,100,000 TO \$9,700,000/4462 FOSTER CARE \$7,100,000 TO \$6,900,000,4471
 INSTITUTIONAL CARE – PLACEMENT \$16,900,000 TO \$16,500,000 - FAILED DUE
 TO LACK OF SECOND**

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
Absent: 2
Vacant: 0

Resolution: _____
Motion: ✓

Total : _____
Yes _____ No _____
Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 475 DCFS-MEDICAID SERVICES A.6100.4458 MEDICAID SERVICES \$41,514,473 TO \$32,044,248 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: _____
Motion: ✓

Total : _____
Yes No
Abstentions: _____

**LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION
DULY SECONDED BY LEGISLATOR PERKINS AS FOLLOWS:**

**PG. 83 A.1010 COUNTY LEGISLATURE 4401.105 PROFESSIONAL SERVICES
CONSULTANTS \$50,000 TO \$45,500 – MOVE TO 4160 SUPPLIES \$8,200 TO \$8,700
FOR YOUTH INITIATIVE - WITHDRAWN**

Date: November 19, 2015
RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 6

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION:

**PG. 533 PLANNING & DEVELOPMENT A.8020.4400.4483 CONTRACT AGENCIES
 LDC \$451,500 TO \$452,000 – EAR MARKED TO ONLY HELP FIRMS THAT CAN
 PROVE PAY EQUITY BETWEEN MEN AND WOMEN - FAILED DUE TO A LACK
 OF A SECOND**

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION:

**PG. 533 PLANNING & DEVELOPMENT A.8020.4400.4483 CONTRACT AGENCIES
 LDC \$451,500 TO \$452,000 – EAR MARKED FOR LOCALLY OWNED IMPORT
 SUBSTITUTIONS - FAILED DUE TO LACK OF A SECOND**

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ✓

Total : _____
Yes _____ No _____
Abstentions: _____

**LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION
DULY SECONDED BY LEGISLATOR PERKINS:**

**PG. 524 DEPARTMENT OF PUBLIC WORKS A.4401.105 FORESTRY
MANAGEMENT +100 FOR THE PURPOSE OF HOLDING A PUBLIC HEARING IN
NORTHERN DUTCHESS REGARDING FORESTRY MANAGEMENT PLAN**

Date: November 19, 2015
RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 3
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes No
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

**PG. 294 BEHAVIORAL AND COMMUNITY HEALTH ADMINISTRATION A.4010.01
 A.1010 \$1,020,132 TO \$1,120,132 EARMARKED TO RESTORE OFFICE OF
 CONSUMER AFFAIRS - FAILED DUE TO LACK OF SECOND**

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rollison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 304 BEHAVIORAL AND COMMUNITY HEALTH ADMINISTRATION A.4010.29
 ENVIRONMENTAL ~~HEALTH~~ 4117 \$1,500 TO \$36,500 - FAILED DUE TO LACK OF
 SECOND

supplier

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ✓

Total : _____
Yes No
Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 533 PLANNING & DEVELOPMENT A.8020.4400 – CITIZENS FOR LOCAL POWER COMMUNITY CHOICE AGGREGATION \$0 TO \$100,000- FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: _____
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

LEGISLATOR TYNER MOVED TO AMEND THE FOREGOING RESOLUTION AS FOLLOWS:

PG. 533 PLANNING & DEVELOPMENT A.8020.4401.105 PROFESSIONAL SERVICES CONSULTANTS \$197,880 TO \$247,880 - FAILED DUE TO LACK OF SECOND

Date: November 19, 2015
 RESOLUTION NO. 2015266

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	absent	0
District 6 - Town of Poughkeepsie	Flesland*	1	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	2	
District 10 - City of Poughkeepsie	Jeter-Jackson*	9	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)	3	
District 3 - Town of LaGrange	Borchert (C)	4	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	5	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 15 - Town of Wappinger	Incoronato	4	
District 17 - Town and Village of Fishkill	Miccio	7	
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>9</u>	<u>1</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>6</u>	

2015266 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2016 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: November 19, 2015

A People's Budget for Dutchess County

SHIFT \$4,530,000 FROM JAIL OVERTIME TO REDUCE JAIL POPULATION EIGHT WAYS

- \$1 million-- Treatment Not Incarceration for Heroin Addicts (as in Gloucester/MA)
- \$1 million-- PCC-- Halfway House for State Parole Violators
- \$1 million-- PCC-- Drew House for Incarcerated Women with Children as in Brooklyn
- \$1 million-- PCC-- Comprehensive Re-Entry System
- \$500,000-- Community/Family Services— Fully Fund Full Functional Family Therapy
- \$10,000-- PCC-- Bail Loan Fund as in Tompkins County, Brooklyn, and Bronx
- \$10,000-- County Court-- Expedite Processing as in Bronx
- \$10,000-- DA: Decriminalization Marijuana Possession/Other Nonviolent Misdemeanor

INNOVATIVE COST-SAVERS \$10,720,225 INVEST: YOUTH, SOLAR, CCA, LIVING WAGE

- \$400,000 in savings— Less Spent on CSE Placements (w/pro-active youth programs)
- \$400,000 in savings— Less Spent on Foster Care (w/pro-active youth programs)
- \$200,000 in savings— Less Spent on Institutional Care (w/pro-active youth programs)
- \$100,000 in savings— Less Spent on DPW/Buildings: no-money-down solar-- properties
- \$150,000 in savings-- Community Choice Aggregation-- Save 25% on Electric Bills
- \$9,470,225 in savings-- CFS— less benefits for working but poor-- with living-wage law

INVESTMENT of \$10,720,225 BACK INTO HUMAN INFRASTRUCTURE IN DUTCHESS:

- \$219,000-- Office for the Aging: Senior Centers Restored to Five-Day Week
- \$528,242-- County Domestic Abuse Response Team Expanded to More Municipalities
- \$100,000-- Office of Consumer Affairs Restored with Public Advocate too
- \$100,000-- Human Rights Commission Restored for People of Color/LGBTQ
- \$35,000-- County Health Department Capability to Ban Toxic Toys: XRF Analyzer
- \$50,000-- Aging: Matching Grants for Municipalities for Senior Transportation Program
- \$200,000-- Solid Waste: Matching Grants: Towns-- Food Waste Compost Infrastructure
- \$10,000-- Solid Waste/Zero Waste Expert (Seldman < Institute for Local Self-Reliance)
- \$500-- Planning: Locally Owned Import Substitution (Democracy Collaborative)
- \$100,000-- Planning: Community Choice Aggregation with Citizens for Local Power
- \$180,000-- Planning: Dutchess County Environmental Management Council
- \$160,000-- Youth Bureau Project Return Program (saves by preventing incarceration)
- \$10,000-- County Clerk— Expand Hours Open/Public 8 am-6 pm; Appointment Option
- \$100,000-- Community/Family Services— non-emergency services for public on Weds.
- \$0 (revenue neutral)-- County Legislature: Youth in Government Initiative for Students
- \$100-- Wilcox Park Forestry Management Plan Public Hearing in Northern Dutchess
- \$,000-- Pay to Play Database-- Comptroller, Board of Elections, DPW, DCC together
- \$50,000-- Community/Family Services-- Big Brothers Big Sisters-type mentor program
- \$50,000-- Community/Family Services: CCEDC Green Teen Program for Poughkeepsie

—over—

\$50,000— DPW/Mass Transit Handicapped-Accessible Van for Rural and Urban Areas
\$300,000— Community/Family Services/Planning-- Cornell Cooperative Extension
\$7,956— Planning-- Nutritional Fitness (Abilities First)
\$15,000— Planning-- Teen Parenting Program (Child Abuse Prevention Center)
\$16,512— Planning--Sowing Healthy Seeds (Child Care Council of Dutchess/Putnam)
\$56,952— Planning--Family, Food, Nutrition/Fitness (Cornell Cooperative Extension)
\$30,000— Planning--Homeless Intervention (Hudson Riv. Housing)
\$42,800— Planning-- Domestic Violence Healthcare/Prevention (Grace Smith House)
\$47,818— Planning--Inner-City Hudson Valley Boy Scout Camping
\$25,000— Planning-- Elder Poverty/Homeless (Legal Services of HV)
\$10,000— Planning--Project ABLE (Mill Street Loft)
\$72,424— Planning-- Farming: City/Home Chefs; Pok. Farm Project
\$38,831— Planning-- Dutchess County Teen Geeks (Pok./Mid-Hudson Library System)
\$45,090— Planning: Entrepreneurial Training Program (Women's Enter. Devel. Center)
\$1 million-- Summer Jobs Program for At-Risk Youth (proven to cut crime in Chicago)
\$1 million-- Living Wage for All Dutchess County Employees— At Least \$15/Hour
\$1 million-- Living Wage for All Dutchess Vendor Employees— At Least \$15/Hour
\$5 million-- Sales Tax \$\$\$ Restored to Help Municipalities Balance Budgets

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
257	Jail	A.3150	1050	overhead cut	\$5,327,436	\$797,436	\$4,530,000

Notes:

(If any)

fills back of second

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
1226	Robation and Community Connections	A-3140	4400	treatment with Nicotexon for heroin addicts	0	\$1,000,000	\$1,000,000

Notes:

(If any)

(RFP)

fails

Budget Amendment Form

From Legislator: _____

Type _____

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Probation and Community Corrections	A. 3140	4400	Volunteer for State parole violators (KRP)	0	\$1,000,000	\$1,000,000

Notes:

(If any)

fails

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Protection and community corrections	A3140	4400	Dew House program for incarcerated women in Ditchess with children (RAP)	0	\$1,000,000	\$1,000,000

Notes:

(If any)

fuels

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Probation and Community Corrections	A-3150	4400	comprehensive re-entry system	0	\$1,000,000	\$1,000,000

Notes:

(If any)

(RFP)

fauls

Budget Amendment Form

From Legislator: _____

Typo

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
473	Community and Family Services	A-6070	4400	Full functional Family Therapy	0	\$500,000	\$500,000

(R.F.)

Notes:

(If any)

Smith

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Probation and Community Corrections	A-3140	4400	best loan fund	0	\$10,000	\$10,000

(RFP) J.S.M. Tompkins Co.
under United Way

Notes:
(If any)

Smith

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
0	County Court	A-1162-02		expedite processing of cases with Dutches County Magistrates Association	0	\$19,000	\$19,000

Notes:

(If any)

TT / RP

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
104	District Attorney	1165		dearman & merrell and possession	0	\$10,000	\$10,000

Notes:

(If any)

for path as NYC

Smith

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: /
 Motion: /

Total: 23 0
 Yes No
 Abstentions: 0

BJJ - AF

A8020-1010-3413

Planner - Cmnty Dev Coord

2015266
 12.3.15

1,362,571 1,428,616 + 66,045

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 23 0
 Yes No
 Abstentions: 0

AF/DB Appropriations
 Attached

2015266
 12.3.2015

2016 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2016 BUDGET	12-3-15 AMENDMENTS	12-3-15 DIFFERENCE	COMMENTS / INTENT
2016- Amendments to Budget Appropriations					458,671,582 (as of 11-19)			
APPROPRIATIONS AMENDMENTS:					FROM	TO	IMPACT	
Legislative Amendments:								
550	Health Dental & Optical	A.9060	8400.81	Hospital, Med & Surg Ins Retirees	5,946,130	5,725,085	(221,045)	Increase projected savings from retiree health insurance change
421	Public Transit	ET.5680	4130	Gasoline/Diesel	556,642	556,042	(600)	Decrease expenses to offset loss in revenue for Veteran's Program
538	Planning & Development - Solid Waste Management	A.8020.81	4401.106	Professional Services Program	10,000	60,000	50,000	Funding to contract for Household Hazardous Waste program
531	Planning & Development	A.8020	1040-3443	Positions - GANNY DEV COORD	1,362,571	1,428,616	66,045	Create New Authorized Position #3443 - Community Development Coordinator, Grade 47
22	Comptroller	A.1315	1010-3414	Positions - JR AUDITOR	848,529	878,529	30,000	Create New Authorized Position #3414 - Junior Auditor, Grade 13, partial year funding
248	Sheriff	A.3110.25	4631	Training Seminars/Conf	13,000	113,000	100,000	Active Shooter Training for Dutchess County Sheriff's Office and Local Law Enforcement Agencies
Total Legislative Amendments:							24,400	
TOTAL CHANGE TO APPROPRIATIONS:							24,400	
CUMMULATIVE CHANGE:							458,695,982	FINAL BALANCE APPROPRIATIONS

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 23 0
 Yes No
 Abstentions: 0

AF/DB

Revenues Attached

2015 266

12.3.15

2016 Budget Amendments

PAGE #	DEPARTMENT	DEPT CODE	APPROP LINE	LINE DESCRIPTION	2016 BUDGET	12-3-15 AMENDMENTS	12-3-15 DIFFERENCE	COMMENTS//INTENT
	2016- Amendments to Budget Revenues							
	REVENUE AMENDMENTS:				FROM	TO	IMPACT	458,671,582 (as of 11-19)
	<i>Legislative Amendments:</i>							
440	Public Transit	ET.5680	17500.00	Bus Operations Fixed Route:FB	838,075	837,475	(600)	Decrease revenue to offer bus passes to Hudson River Housing for Veteran Employment Programming
266	Sheriff	A.3110.25	15890.06	Other Safety Local Contribution	2,500	27,500	25,000	Grant revenue to partially offset cost of Active Shooter Training for Dutchess County Sheriff's Office and Local Law Enforcement Agencies
	Total Legislative Amendments:						24,400	
	TOTAL CHANGE TO REVENUES:						24,400	
	CUMMULATIVE CHANGE REVENUES:						458,695,982	FINAL BALANCE REVENUES
	NET PROPERTY TAX LEVY IMPACT:				105,614,908	105,614,908	0	NET PROPERTY TAX LEVY IMPACT

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Town of Fishkill and City of Beacon	MacAvery	about	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 3 - Town of LaGrange	Borchert		6
District 4 - Town of Hyde Park	Ignaffo	2	
District 5 - Town of Poughkeepsie	Roman		7
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	about	
District 9 - City of Poughkeepsie	Johnson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 12 - Town of East Fishkill	Weiss		9
District 14 - Town of Wappinger	Amparo	4	
District 15 - Town of Wappinger	Incoronato		10
District 17 - Town and Village of Fishkill	Miccio		11
District 18 - City of Beacon and Town of Fishkill	Farley	.	12
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		13
District 20 - Town of Red Hook	Strawinski	5	
District 21 - Town of East Fishkill	Horton		14
District 22 - Towns of Beekman and Union Vale	Hutchings	about	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		.

Present:

Absent:

Vacant:

25
83
0

Resolution:

Motion:

✓

Total:

Yes

Abstentions:

66

16

0

16

No

MS/FA

pg. 74 County Executive

A.1230 1010 3408 Comm Specialist

461,950 - 0

12.3.15

2015266

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 3 - Town of LaGrange	Borchert	7	
District 4 - Town of Hyde Park	Ignaffo	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	10	
District 9 - City of Poughkeepsie	Johnson	11	
District 11 - Towns of Rhinebeck and Clinton	Tyner	12	
District 12 - Town of East Fishkill	Weiss	13	
District 14 - Town of Wappinger	Amparo	14	
District 15 - Town of Wappinger	Incoronato		1
District 17 - Town and Village of Fishkill	Miccio	15	
District 18 - City of Beacon and Town of Fishkill	Farley	16	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	17	
District 20 - Town of Red Hook	Strawinski	18	
District 21 - Town of East Fishkill	Horton	19	
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	20	
District 24 - Towns of Dover and Union Vale	Surman	21	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	22	

Present: 23
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 22 1
 Yes No
 Abstentions:

JT/GP A. 8020 4400 4461
 PG. 29 in packet Cornell
 Farm to table 0. 10,000

12.3.15
 2015246

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 6 17
 Yes No
 Abstentions: _____

JI/FA

12-3-15
2015266

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
257	JAIL	A 350	1050	overhead cut	\$5,327,436	\$4,327,436	\$1,000,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	✓
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 7 14
 Yes No
 Abstentions: 0

IT/FA

12.3.15
 2015266

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Probation & Community Corrections	A. 3140	4400	Arrested - not incarcerated -	0	\$200,000	\$200,000

Notes:

(If any)

for new address (RCA)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 7 16
 Yes No
 Abstentions:

JT / F Amparo

12-3-15
2015 266

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Probertson and Community Corrections	A.3140	4400	Wafney house for state parole violators (RRP)	0	\$200,000	\$200,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	✓
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	.	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 5 18
 Yes No
 Abstentions: 0

JT / A Farley

12.3.15
 2015 266

Budget Amendment Form

From Legislator: _____

Type

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	<i>Arrests and Community Corrections</i>	A. 3140	4400	<i>Brawl House Program for incarcerated women in prisons with children</i>	<i>0</i>	<i>\$ 200,000</i>	<i>\$ 200,000</i>

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Armonia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 7 16
 Yes No
 Abstentions: 0

JT / A Farley

2015266

12.3.15

Budget Amendment Form

From Legislator: Thur

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Robtson ad Community Corrections	A-3150	4400	Compensation re-entry system (RAP)	0	\$200,000	\$200,000

Notes: Corrections

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Ardenia, Washington, Pleasant Valley	Kelsey		

Present: 13
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 7 16
 Yes No
 Abstentions: 0

JT/ms

2015266
 12-3-15

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
473	Community Services	A-6070	4400	Full Funded Family Therapy (150)	0	\$170,000	\$170,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Ardenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 6 17
 Yes No
 Abstentions: 0

JT/ms

2015 266
 12-3-15

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
226	Probation and Community Corrections	A-3140	4400	ball basket	0	\$10,000	\$10,000

Notes:

(If any)

*(RFP)
as M Touplens Co.
under Contract 124*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	.	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	.	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	to	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23 Resolution: ✓ Total: 4 19
 Absent: 2 Motion: ✓ Yes No
 Vacant: 0 Abstentions: 0

JT / RWeiss

2015266

12.3.15

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
8	Court Court	A.1162 02		expedite processing of cases with Butler's Court Magistrate Association	0	\$19,000	\$19,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	.	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	.	
District 9 - City of Poughkeepsie	Johnson	.	
District 11 - Towns of Rhinebeck and Clinton	Tyner	.	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	.	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	.	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT / BJT

withdrawn

12.3.15
 2015 266

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
104	District Attorney	465-06		Deerhurst and Martine's possession	0	\$10,000	\$10,000

Notes:

(If any)

for year as NYC

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	.	4
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		6
District 3 - Town of LaGrange	Borchert		7
District 4 - Town of Hyde Park	Ignaffo	.	8
District 5 - Town of Poughkeepsie	Roman		9
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	.	10
District 9 - City of Poughkeepsie	Johnson	.	11
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Weiss	absent	
District 14 - Town of Wappinger	Amparo	2	
District 15 - Town of Wappinger	Incoronato		12
District 17 - Town and Village of Fishkill	Miccio		13
District 18 - City of Beacon and Town of Fishkill	Farley	.	14
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		15
District 20 - Town of Red Hook	Strawinski	-	16
District 21 - Town of East Fishkill	Horton		17
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		18
District 24 - Towns of Dover and Union Vale	Surman		19
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		20

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 2 20
 Yes No
 Abstentions: 0

JT / ms

12.3.15
 2015266

Budget Amendment Form

From Legislator: Turner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
446	Office for the Aging	A. 6772.	1010. 1030	posting Temporary help	\$80,000	\$299,000	\$219,000

Notes: 50

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	✓	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss	absent	
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 22
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 8 14
 Yes No
 Abstentions:

JT / D Ignaffo

12-3-15
 2015 266

Budget Amendment Form

From Legislator:

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
	Community Ed Early Services	A. 7310.	4415	Child Services Not Mandated	0	\$160,000	\$160,000

(Foster
Vocational Bureau
Project Return
program)

57

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		6
District 3 - Town of LaGrange	Borchert		7
District 4 - Town of Hyde Park	Ignaffo		8
District 5 - Town of Poughkeepsie	Roman		9
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		10
District 9 - City of Poughkeepsie	Johnson		11
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Weiss		12
District 14 - Town of Wappinger	Amparo	.	13
District 15 - Town of Wappinger	Incoronato		14
District 17 - Town and Village of Fishkill	Miccio		15
District 18 - City of Beacon and Town of Fishkill	Farley		16
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		17
District 20 - Town of Red Hook	Strawinski		18
District 21 - Town of East Fishkill	Horton		19
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		20
District 24 - Towns of Dover and Union Vale	Surman		21
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		22

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion: ✓

Total: 1 22
 Yes No
 Abstentions:

JT / A Farley

2015266
 12.3.15

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
473	OCFS	A-6020					
226	Probation	A-3140					
184	DA	A-116506		EXPLANATION			

Notes:

(If any)

2005 Address

County

Services for Recipients

(Family Services)

\$315,000

Probation and Community Corrections

\$45,442

\$67,800

DA

\$516,242

(expand Domestic Abuse Response Team to use of Detectors County)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total:
 Yes No
 Abstentions:

JT -

12.3.15
 2015266

Amendment
 fails due to
 lack of a second

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
140	MW-Buildings	A.1620	4210	Gas-Pktr Utilities	\$148,258	0	\$148,258

Notes:

(If any)

*Community Choice registration
shows electric prices*

*(Water body line item -
modeled after Sonoma co/cd)*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		✓
District 6 - Town of Poughkeepsie	Flesland		✓
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		✓
District 10 - City of Poughkeepsie	Jeter-Jackson	.	✓
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		✓
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		✓
District 3 - Town of LaGrange	Borchert		✓
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		✓
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	.	✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		✓
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		✓
District 17 - Town and Village of Fishkill	Miccio		✓
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		✓
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		✓
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		✓
District 24 - Towns of Dover and Union Vale	Surman		✓
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		✓

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 6 17
 Yes No
 Abstentions: 0

JT - MS

2015 266
 12.3.15

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
140	DPW-Buildings	A-1620	4220	Electric - Light + power	\$681,150	\$381,150	\$300,000

Notes:
(If any)

NO money down
 sold for 24 county properties
 (28 M Schenckley County)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	.	4
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		6
District 3 - Town of LaGrange	Borchert		7
District 4 - Town of Hyde Park	Ignaffo	1	
District 5 - Town of Poughkeepsie	Roman		8
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	2	
District 9 - City of Poughkeepsie	Johnson	.	9
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 12 - Town of East Fishkill	Weiss		10
District 14 - Town of Wappinger	Amparo	4	
District 15 - Town of Wappinger	Incoronato		11
District 17 - Town and Village of Fishkill	Miccio		12
District 18 - City of Beacon and Town of Fishkill	Farley	.	13
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		14
District 20 - Town of Red Hook	Strawinski	5	
District 21 - Town of East Fishkill	Horton		15
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		16
District 24 - Towns of Dover and Union Vale	Surman		17
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	6	

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 6 17
 Yes No
 Abstentions: 0

JT. McKelsey

12.3.15
 2015266

Budget Amendment Form

From Legislator: Thompson

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
478	DCFS - Foster Care	A-6119	4449	CSE - Placement Review/Board	\$10,100,000	\$9,200,000	\$800,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		✓
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Armonia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 5 18
 Yes No
 Abstentions: 6

JT / D Ignaffo

12.3.15
 2015264

Budget Amendment Form

From Legislator: Trya

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
478	DCFS Foster Care	A-6119	4471	Sustained Care Placement	\$16,900,000	\$15,900,000	\$1,000,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson	.	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	.	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	.	
District 9 - City of Poughkeepsie	Johnson	.	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	.	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	.	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	.	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 1 22
 Yes No
 Abstentions: 0

JT / A Farley

2015 266
 12-3-15

Budget Amendment Form

From Legislator: Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
475	DCFS Medicaid Services	A-6100	4458	Medicaid Services	\$41,514,473	\$34,514,473	\$7,000,000

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		6
District 3 - Town of LaGrange	Borchert		7
District 4 - Town of Hyde Park	Ignaffo		8
District 5 - Town of Poughkeepsie	Roman		9
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		10
District 9 - City of Poughkeepsie	Johnson		11
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Weiss		12
District 14 - Town of Wappinger	Amparo	-	13
District 15 - Town of Wappinger	Incoronato		14
District 17 - Town and Village of Fishkill	Miccio		15
District 18 - City of Beacon and Town of Fishkill	Farley		16
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		17
District 20 - Town of Red Hook	Strawinski		18
District 21 - Town of East Fishkill	Horton		19
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		20
District 24 - Towns of Dover and Union Vale	Surman		21
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		22

Present: 23
 Absent: 2
 Vacant: 0

Resolution:
 Motion:

Total: 1 22
 Yes No
 Abstentions: 0

JT / A Farley

12-3-2015
 2015266

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
83	County Legislative	A-1010	4401.10 4160	Pub. Service/Contract Supplies	\$50,000 → \$8,200	\$45,800	\$500 ↓

Notes:

(If any)

Post in Government Intensive

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		6
District 3 - Town of LaGrange	Borchert		7
District 4 - Town of Hyde Park	Ignaffo		8
District 5 - Town of Poughkeepsie	Roman		9
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		10
District 9 - City of Poughkeepsie	Johnson		11
District 11 - Towns of Rhinebeck and Clinton	Tyner	1	
District 12 - Town of East Fishkill	Weiss		12
District 14 - Town of Wappinger	Amparo		13
District 15 - Town of Wappinger	Incoronato		14
District 17 - Town and Village of Fishkill	Miccio		15
District 18 - City of Beacon and Town of Fishkill	Farley		16
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		17
District 20 - Town of Red Hook	Strawinski		18
District 21 - Town of East Fishkill	Horton		19
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		20
District 24 - Towns of Dover and Union Vale	Surman		21
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		22

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 1 22
 Yes No
 Abstentions: 0

JT - F Amparo

12.3.15
 2015266

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
533	Planning & Development	A-8020	4400. 4483	LDC	\$451,500	\$452,000	\$500

Notes:

(If any)

SO LDC can only help
firms paying for equity (as in FINE Co.)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT

2015 266
 12.3.15

filed lack of second

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
533	Planning & Development	A 8000	4400. 4483	LOC	\$459,500	\$452,000	\$500

Notes:

(If any)

*Locally Owned Target Subsidy
Secure development strategy*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

JT

2015266
12.3.15

fails lack of a second

Budget Amendment Form

From Legislator: _____

Tyler

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
524	Public Works Cable & Research	A-7110	4401. 105	Professional Services Consulting	\$12,000	\$12,100	\$100

Notes:

(If any)

*Public Works
res. office bank
forestry Management Plan*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

JT

2015264
 12.3.15

fails due to lack
 of a seal

Budget Amendment Form

From Legislator: _____

Type

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
194	DEPT Admin	A-4010.01	1010	Posters	1,090,132	1,120,132	100,000

Notes:

(If any)

Office of Consumer Affairs

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	.	
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	✓	

Present: 23
 Absent: 3
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 6 16
 Yes No
 Abstentions:

JT - MS

2015266
 12.3.15

Budget Amendment Form

From Legislator: Tyler / Strawnski

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
304	Direct Environment Health	A.4010.29	4117	Environment Supplies	1,500	36,800	35,000

Notes:

(If any)

so that DECOR can test for x-rays with KRF and y20

Y M, J, D, R, A
n

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

12-3-15
 2015266

*JT - fails no
 record*

Budget Amendment Form

From Legislator: Tyler /

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
533	Plummet Purchasing	A.8020	4401. 105	for Service Contracts	\$197,880	\$208,763	\$10,883

Notes:

(If any)

for ENIC to
be able to
hold

Mid-Hudson
Estate Day
Festival w/ CEEDC

MP

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: —

Total: 5 17
 Yes No
 Abstentions: —

JT · MS

2015266
 12.3.15

Budget Amendment Form

From Legislator: Type

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
23	Comptroller	A-1345	4160	Office Supplies	\$2835	\$3835	\$1000

Notes:

(If any)

for new "Payed Sublicent" initiative
to be used pay-to-day in
county government -
working in conjunction w/ DCB05, DCB06

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 2 20
 Yes No
 Abstentions:

JT. AF

2015246
 12.3.15

Budget Amendment Form

From Legislator: Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
933	Planning and Development	A. 8020	4413	Capacity for program	\$800,000	\$647,818	\$152,182

Notes:

(If any)

Inner City program

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	absent	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: I
 Motion: I

Total: 13 19
 Yes No
 Abstentions: 0

JT / AF

2015266
 12.3.15

Budget Amendment Form

From Legislator: _____

Time

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
533	<i>Planning and Development</i>	A-2020	4413	<i>competitive bid program</i> <i>base South Shore</i>	\$800,000	\$842,800	\$42,800

Notes:

(If any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total:
 Yes No
 Abstentions:

JT / ms

12.3.15
 2015266

Withdrawn

Budget Amendment Form

From Legislator: _____

Type

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
533	<i>Planning and Development</i>	A-8000	441-3	Competitive bid program <i>Competitive bid program</i>	\$800,000	\$830,000	\$30,000

Notes:

(If any)

*Actuals stretch
houseless Prevention
+
Prevention program*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ☒
 Motion: ☒

Total: 23 0
 Yes No
 Abstentions: 0

JT - A Farley

pg 533 A 8020 + 20,000
 4113
 2015266
 12.3.15
 Competitive line
 800,000 - 820,000

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : _____
 Yes _____ No _____
 Abstentions: _____

JT

2015 266
 12.3.15

*fails due to
 lack of a second*

Budget Amendment Form

From Legislator:

Tim

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
160	Sealed Ford	A-1988	4442. 5829	Municipal Sales Tax Share	\$26,970,000	\$31,970,000	\$5,000,000

Notes:

(if any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		✓
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 17 16
 Yes No
 Abstentions: 0

JT. A Farley

2015 266
 12.3.15

Budget Amendment Form

From Legislator: Turner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
477	DCFS Family	A-6109	4400	extra added summer job	\$10,078,375	\$10,878,375	\$200,000

Notes: Assessive (RFP) program

(if any)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total:
 Yes No
 Abstentions:

2015 246
 12.3.15

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lack of a second

Budget Amendment Form

From Legislator:

Tyng

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
533	Planning & Development	A-8020	4401.	Professional Services	\$197,880	\$237,880	\$40,000

Notes:

(If any)

- zero rate expect
- community center building
- labor/instantly expense
- 100% cost-free by 2030

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 2 21
 Yes No
 Abstentions: 0

JT. RP

2015266
 12.3.15

Budget Amendment Form

From Legislator: _____

Tyrus

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
250	DC SHIRK	A-3110.25	4160	Office Supplies	\$33,450	\$33,550	\$100

Notes:

(If any)

For public means
re: DC Shirk Deputy
policy re: car accident,
four wheels, and body (mops)

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total :
 Yes No
 Abstentions:

2015266
 12.3.15

JT fails due to a lack of a second

Budget Amendment Form

From Legislator: _____

Tyner

Page #	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
260	531	A-3450	4160	Office Supplies	\$39,250	\$39,350	\$100

Notes:

(If any)

*for public hearings
on Correctional Medical Care
and
cor policy*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison	1	
District 6 - Town of Poughkeepsie	Flesland	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	3	
District 10 - City of Poughkeepsie	Jeter-Jackson	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt	5	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	6	
District 3 - Town of LaGrange	Borchert	7	
District 4 - Town of Hyde Park	Ignaffo	8	
District 5 - Town of Poughkeepsie	Roman	9	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		1
District 9 - City of Poughkeepsie	Johnson	10	
District 11 - Towns of Rhinebeck and Clinton	Tyner		2
District 12 - Town of East Fishkill	Weiss	11	
District 14 - Town of Wappinger	Amparo		3
District 15 - Town of Wappinger	Incoronato	12	
District 17 - Town and Village of Fishkill	Miccio	13	
District 18 - City of Beacon and Town of Fishkill	Farley	14	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	15	
District 20 - Town of Red Hook	Strawinski		4
District 21 - Town of East Fishkill	Horton	16	
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	17	
District 24 - Towns of Dover and Union Vale	Surman	18	
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	19	
Present: 23	Resolution: <input checked="" type="checkbox"/>	Total: 19	4
Absent: 2	Motion: <input checked="" type="checkbox"/>	Yes	No
Vacant: 0		Abstentions: 0	

2015266 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2016 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Date: December 3, 2015

Discussion on Resolution 2015266 resulted as follows:

Legislator Jeter-Jackson, duly seconded by Legislator Flesland, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
531	Planning & Development	A.8020	1010-3413	Positions - Cmnty Dev Coord	1,362,571	1,428,616	66,045

Roll call on the foregoing motion resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Farley, Flesland, Horton, Incoronato, Jeter-Jackson, Johnson, Kelsey, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

NAYS: 0

ABSENT: 2 MacAvery, Hutchings

Motion adopted.

Legislator Flesland, duly seconded by Legislator Bolner, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
550	Health Dental & Optical	A.9060	8400.81	Hospital, Med & Surg Ins Retirees	5,946,130	5,725,085	(221,045)
421	Public Transit	ET.5680	4130	Gasoline/Diesel	556,642	556,042	(600)
538	Planning & Development - Solid Waste Management	A.8020.81	4401.106	Professional Services Program	10,000	60,000	50,000
22	Comptroller	A.1315	1010-3414	Positions - AUDITOR	848,529	878,529	30,000
248	Sheriff	A.3110.25	4631	Training Seminars/Conf	13,000	113,000	100,000

Roll call on the foregoing motion resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Farley, Flesland, Horton, Incoronato, Jeter-Jackson, Johnson, Kelsey, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

NAYS: 0

ABSENT: 2 MacAvery, Hutchings

Motion adopted.

Legislator Flesland, duly seconded by Legislator Bolner, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
440	Public Transit	ET.5680	17500.00	Bus Operations Fixed Route:FB	838,075	837,475	(600)
266	Sheriff	A.3110.25	15890.06	Other Safety Local Contribution	2,500	27,500	25,000

Roll call on the foregoing motion resulted as follows:

AYES: 23 Amparo, Bolner, Borchert, Farley, Flesland, Horton, Incoronato, Jeter-Jackson, Johnson, Kelsey, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

NAYS: 0

ABSENT: 2 MacAvery, Hutchings

Motion adopted.

Legislator Strawinski, duly seconded by Legislator Amparo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
74	County Executive	A.1230	1010.3408	Comm Spclst	61,950	0	(61,950)

Legislator Tyner stated that this position was to protect the workforce and not to help the community.

Legislator Kelsey called point of order because the comments were not pertinent to the amendment.

Roll call on the foregoing motion resulted as follows:

AYES: 6 Jeter-Jackson, Ignaffo, Tyner, Amparo, Strawinski, Kelsey

NAYS: 16 Rolison, Flesland, Bolner, Nesbitt, Sagliano, Borchert, Roman, Johnson, Weiss, Incoronato, Miccio, Farley, Pulver, Horton, Thomes, Surman

ABSENT: 3 Perkins, MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Pulver, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4400.4461	Contract Agency-CCEDC Farm to Table	0	10,000	10,000

Roll call on the foregoing motion resulted as follows:

AYES: 22 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Ignaffo, Roman, Perkins, Johnson, Tyner, Weiss, Amparo, Miccio, Farley, Pulver, Strawinski, Horton, Thomes, Surman, Kelsey

NAYS: 1 Incoronato

ABSENT: 2 MacAvery, Hutchings

Amendment adopted.

Legislator Tyner, duly seconded by Legislator Amparo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
257	Jail	A.3150	1050	Overtime	5,327,436	4,327,436	(1,000,000)

Roll call on the foregoing motion resulted as follows:

AYES: 6 Ignaffo, Perkins, Tyner, Amparo, Farley, Strawinski

NAYS: 17 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Amparo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
226	Probation & Comm Correct	A.3140	4400	Treatment – Not Incarceration for Heroin Addicts	0	200,000	200,000

Roll call on the foregoing motion resulted as follows:

AYES: 7 Ignaffo, Perkins, Johnson, Tyner, Amparo, Farley,
Strawinski

NAYS: 16 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano,
Borchert, Incoronato, Roman, Weiss, Miccio,
Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Amparo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
226	Probation & Comm Correct	A.3140	4400	Halfway House for State Parole Violators	0	200,000	200,000

Roll call on the foregoing motion resulted as follows:

AYES: 7 Ignaffo, Perkins, Johnson, Tyner, Amparo, Farley,
Strawinski

NAYS: 16 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano,
Borchert, Incoronato, Roman, Weiss, Miccio,
Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
226	Probation & Comm Correct	A.3140	4400	Drew House Program for Incarcerated Women w/Child	0	200,000	200,000

Roll call on the foregoing motion resulted as follows:

AYES: 5 Perkins, Johnson, Tyner, Amparo, Farley,

NAYS: 18 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Strawinski

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
226	Probation & Comm Correct	A.3140	4400	Comprehensive Re-Entry System	0	200,000	200,000

Roll call on the foregoing motion resulted as follows:

AYES: 7 Ignaffo, Perkins, Johnson, Tyner, Amparo, Farley, Strawinski

NAYS: 16 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
473	Community & Family Svs	A.6070	4400	Full Functional Family Therapy	0	170,000	170,000

Roll call on the foregoing motion resulted as follows:

AYES: 7 Ignaffo, Perkins, Johnson, Tyner, Amparo, Farley, Strawinski

NAYS: 16 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
226	Probation & Comm Correct	A.3140	4400	Bail Loan Fund	0	10,000	10,000

Roll call on the foregoing motion resulted as follows:

AYES: 6 Jeter-Jackson, Perkins, Johnson, Tyner, Amparo, Farley,

NAYS: 17 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Weiss, Miccio, Ignaffo, Pulver, Horton, Thomes, Surman, Kelsey, Strawinski

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Weiss, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
8	County Court	A.1162.02		Expedite Processing of Cases w/DC Magistrates Assoc.	0	10,000	10,000

Roll call on the foregoing motion resulted as follows:

AYES: 4 Jeter-Jackson, Perkins, Tyner, Farley,

NAYS: 19 Rolison, Flesland, Bolner, Nesbitt, Sagliano,
Borchert, Incoronato, Roman, Weiss, Miccio,
Pulver, Horton, Thomes, Surman, Kelsey, Strawinski,
Johnson, Ignaffo, Amparo

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Jeter-Jackson, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
184	District Attorney	A.1165.06		Decriminalize Marijuana Possession for Youth	0	10,000	10,000

The foregoing motion was withdrawn by sponsor.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
446	Office for the Aging	A.6772.50	1010.1030	Positions, Temp Help	80,000	299,000	219,000

Roll call on the foregoing motion resulted as follows:

AYES: 2 Tyner, Amparo

NAYS: 20 Rolison, Flesland, Bolner, Nesbitt, Sagliano,
Borchert, Incoronato, Roman, Miccio,
Pulver, Horton, Thomes, Surman, Kelsey, Strawinski,
Johnson, Ignaffo, Jeter-Jackson, Perkins, Farley

ABSENT: 3 MacAvery, Hutchings, Weiss

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Ignaffo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
	Community & Family Svs	A.7310.57	4415	Client Services – Restore Youth Project Return Program	0	160,000	160,000

Roll call on the foregoing motion resulted as follows:

AYES: 8 Jeter-Jackson, Ignaffo, Perkins, Johnson, Tyner, Amparo, Farley, Strawinski

NAYS: 14 Rolison, Flesland, Bolner, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Miccio, Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 3 MacAvery, Hutchings, Weiss

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
473	DCFS	A.6070		Expand Dart			
226	Probation	A.3140		Probation			
184	District Attorney	A1165.06		DA			516,242

Roll call on the foregoing motion resulted as follows:

AYES: 1 Tyner

NAYS: 22 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Ignaffo, Roman, Perkins, Johnson, Weiss, Amparo, Incoronato, Miccio, Farley, Pulver, Strawinski, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
140	DPW - Buildings	A.1620	4210	Gas-Public Utilities	148,258	0	(148,258)

The foregoing motion failed due to lack of a second.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
140	DPW - Buildings	A.1620	4220	Electric – Light and Power	681,150	381,150	(300,000)

Roll call on the foregoing motion resulted as follows:

AYES: 6 Ignaffo, Perkins, Tyner, Amparo, Strawinski, Farley

NAYS: 17 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Kelsey, Pulver, Horton, Thomes, Surman

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Kelsey, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
478	DCFS – Foster Care	A.6119	4449	CSE – Placement Room/Board	10,100,000	9,300,000	(800,000)

Roll call on the foregoing motion resulted as follows:

AYES: 6 Ignaffo, Perkins, Tyner, Amparo, Strawinski, Kelsey

NAYS: 17 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio,

Pulver, Horton, Thomes, Surman, Farley

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Ignaffo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
478	DCFS – Foster Care	A.6119	4471	Institutional Care Placement	16,900,000	15,900,000	(1,000,000)

Roll call on the foregoing motion resulted as follows:

AYES: 5 Ignaffo, Perkins, Tyner, Amparo, Farley

NAYS: 18 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Strawinski

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
475	DCFS – Medicaid Services	A.6100	4458	Medicaid Services	41,514,473	34,514,473	(7,000,000)

Roll call on the foregoing motion resulted as follows:

AYES: 1 Tyner

NAYS: 22 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Perkins, Amparo, Farley, Strawinski

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
83	County Legislature	A.1010	4401.105	Professional Services	50,000	45,500	(500)
83	County Legislature	A.1010	4160	Supplies	8,200	8,700	500

Roll call on the foregoing motion resulted as follows:

AYES: 1 Tyner

NAYS: 22 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Perkins, Amparo, Farley, Strawinski

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Amparo, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4400-4483	LDC	\$451,500	\$452,000	500

Roll call on the foregoing motion resulted as follows:

AYES: 1 Tyner

NAYS: 22 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Perkins, Amparo, Farley, Strawinski

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4400.4483	LDC	451,500	452,000	500

The foregoing motion failed due to lack of a second.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
524	Public Works- Culture & Rec	A.7110	4401.105	Professional Svs	12,000	12,100	100

The foregoing motion failed due to lack of a second.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
294	DBCH – Admin	A.4010.01	1010	Positions	1,020,132	1,120,132	100,000

The foregoing motion failed due to lack of a second.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
304	DBCH – Env Health	A.4010.29	4117	Env Supplies	1,500	36,500	35,000

Roll call on the foregoing motion resulted as follows:

AYES: 6 Ignaffo, Perkins, Tyner, Farley, Strawinski, Kelsey

NAYS: 16 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman

ABSENT: 3 MacAvery, Hutchings, Amparo

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning & Development	A.8020	4401.105	Professional Svs	197,880	208,763	10,883

The foregoing motion failed due to lack of a second.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
23	Comptroller	A.1315	4160	Office Supplies	2,835	3,835	1,000

Roll call on the foregoing motion resulted as follows:

AYES: 5 Ignaffo, Perkins, Tyner, Farley, Strawinski

NAYS: 17 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 3 MacAvery, Hutchings, Amparo

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4413	Competitive Grant – Boy Scouts	800,000	847,818	47,818

Roll call on the foregoing motion resulted as follows:

AYES: 2 Tyner, Farley

NAYS: 20 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Perkins, Strawinski

ABSENT: 3 MacAvery, Hutchings, Amparo

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4413	Competitive Grant – Grace Smith	800,000	842,800	42,800

Roll call on the foregoing motion resulted as follows:

AYES: 3 Perkins, Tyner, Farley

NAYS: 19 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Strawinski

ABSENT: 3 MacAvery, Hutchings, Amparo

Amendment defeated.

Legislator Tyner, duly seconded by Legislator Strawinski, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4413	Competitive Grant – Dutchess Outreach	800,000	830000	30000

The foregoing motion was withdrawn.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning and Development	A.8020	4413	Competitive Grant	800,000	820,000	20,000

Roll call on the foregoing motion resulted as follows:

AYES: 23 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio,

Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo,
Strawinski, Perkins, Tyner, Farley, Amparo

NAYS: 0

ABSENT: 2 MacAvery, Hutchings

Amendment adopted.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
160	General Fund	A.1986	4442.5899	Municipalities Sales Tax	26,970,000	31,970,000	5,000,000

The foregoing motion failed due to lack of a second.

Legislator Tyner, duly seconded by Legislator Farley, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
477	DCFS	A.6109	4400	Summer Jobs	10,078,375	10,278,375	200,000

Roll call on the foregoing motion resulted as follows:

AYES: 7 Ignaffo, Perkins, Johnson, Tyner, Amparo, Farley,
Strawinski

NAYS: 16 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano,
Borchert, Incoronato, Roman, Weiss, Miccio,
Pulver, Horton, Thomes, Surman, Kelsey,

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
533	Planning & Development	A.8020	4401.105	Professional Services - Consultants	197,880	237,880	40,000

The foregoing motion failed due to lack of a second.

Legislator Tyner, duly seconded by Legislator Perkins, made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
250	Sheriff	A.3110.25	4160	Office Supplies	33,450	33,550	100

Roll call on the foregoing motion resulted as follows:

AYES: 2 Tyner, Perkins

NAYS: 21 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Incoronato, Roman, Johnson, Weiss, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Ignaffo, Farley, Strawinski, Amparo

ABSENT: 2 MacAvery, Hutchings

Amendment defeated.

Legislator Tyner made a motion to amend the following:

Page	Dept	Dept #	Line #	Line Name	From	To	Change
260	Jail	A.3150	4160	Office Supplies	39,250	39,350	100

The foregoing motion failed due to lack of a second.

Roll call on resolution:

AYES: 19 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Ignaffo, Roman, Johnson, Weiss, Incoronato, Miccio, Farley, Pulver, Horton, Thomes, Surman, Kelsey

NAYS: 4 Tyner, Perkins, Amparo, Strawinski

Absent: 2 MacAvery, Hutchings

Resolution adopted.

Discussion on Resolution 2015267 resulted as follows:

Legislator Amparo, duly seconded by Legislator Tyner, moved to amend the first Resolved to read as follows:

RESOLVED, that Section 2, Hours of Operation, in the Minimum Standards for the Dutchess County Airport is hereby amended to 7:00 a.m. to 7:00 p.m. upon compliance with all applicable rules and regulations of the Federal Aviation Administration **for the months of December, January, February, and March**, and it is further

Roll call on the foregoing motion resulted as follows:

AYES: 8 Jeter-Jackson, Ignaffo, Perkins, Tyner, Amparo, Farley, Strawinski, Kelsey

NAYS: 15 Rolison, Flesland, Bolner, Nesbitt, Sagliano, Borchert, Roman, Johnson, Weiss, Incoronato, Miccio, Pulver, Horton, Thomes, Surman,

ABSENT: 2 MacAvery, Hutchings

Motion defeated.

Legislator Amparo, duly seconded by Legislator Tyner, moved to amend the resolution to delete the last Resolved.

Roll call on the foregoing motion resulted as follows:

AYES: 8 Jeter-Jackson, Ignaffo, Perkins, Tyner, Amparo, Farley, Strawinski, Kelsey

NAYS: 15 Rolison, Flesland, Bolner, Nesbitt, Sagliano, Borchert, Roman, Johnson, Weiss, Incoronato, Miccio, Pulver, Horton, Thomes, Surman,

ABSENT: 2 MacAvery, Hutchings

Motion defeated.

Legislator Amparo, duly seconded by Legislator Tyner, moved to amend the third Whereas to read as follows:

WHEREAS, the hours of the FBO Operation at the Airport, as stated in Section 2, of the Minimum Standards, a copy of which is annexed hereto, are 7:00a.m. to 9:30 p.m., and

Roll call on the foregoing motion resulted as follows:

AYES:	5	Tyner, Amparo, Farley, Ignaffo, Strawinski
NAYS:	18	Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Roman, Perkins, Johnson, Weiss, Incoronato, Miccio, Pulver, Horton, Thomes, Surman, Kelsey
ABSENT:	2	MacAvery, Hutchings

Motion defeated.

Roll call on the foregoing resolution resulted as follows:

AYES:	20	Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Roman, Perkins, Johnson, Weiss, Incoronato, Miccio, Pulver, Horton, Thomes, Surman, Kelsey, Farley, Ignaffo
NAYS:	3	Tyner, Amparo, Strawinski
ABSENT:	2	MacAvery, Hutchings

Resolution adopted.

RESOLUTION NO. 2015267

RE: AMENDING THE DUTCHESS COUNTY AIRPORT'S MINIMUM STANDARDS

Legislators HUTCHINGS, HORTON, SAGLIANO, WEISS, MAC AVERY, and FARLEY offer the following and move its adoption:

WHEREAS, this Legislature adopted the Dutchess County Airport's (Airport) Minimum Standards by Resolution No. 208146, and

WHEREAS, the Minimum Standards are designed to minimize the potential for violation of federal obligations at the Airport as well as outline the minimum requirements necessary to conduct a specific activity at the Airport, and

WHEREAS, the operating hours at the Airport, as stated in Section 2, of the Minimum Standards, a copy of which is annexed hereto, are 7:00a.m. to 9:30 p.m., and

WHEREAS, Flightlevel Dutchess, LLC, (Flightlevel) the Fixed Base Operator at the Airport has advised the Commissioner of Public Works (Commissioner) that there is an insufficient amount of aircraft activity at the Airport after 7:00 PM, and

WHEREAS, the Commissioner has done a review of the Airport's records and concurs with Flightlevel's assessment, and

WHEREAS, Flightlevel has further advised the Commissioner, that the current hours of operation at the Airport exceed that of comparable airports, and

WHEREAS, Flightlevel has requested that the operating hours at the Airport be reduced to 7:00 a.m. to 7:00 p.m., and

WHEREAS, Flightlevel has assured the Commissioner that it will provide after hours service to both tenants as well as transient aircraft, and


WHEREAS, the Commissioner has determined that Section 2 of the Minimum Standards should be further amended to provide that Fixed Base Operators have a minimum of three (3) years experience as a Fixed Base Operator in order to qualify to conduct business at the Airport, now therefore, be it

RESOLVED, that Section 2, Hours of Operation, in the Minimum Standards for the Dutchess County Airport is hereby amended to 7:00 a.m. to 7:00 p.m. upon compliance with all applicable rules and regulations of the Federal Aviation Administration, and it is further

RESOLVED, that Section 2 in the Minimum Standards for the Dutchess County Airport is hereby amended to include the requirement that Fixed Base Operators have a minimum of three (3) years experience as a Fixed Base Operator in order to qualify to conduct business at the Dutchess County Airport.

CA-174-15
CAB/G-0999-A
10/23/15

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: _____ Prepared On: _____



Each mobile dispensing truck shall be so equipped and maintained as to comply at all times with all applicable safety and fire prevention requirements or standards.

EQUIPMENT

FBO shall comply with the following:

The FBO shall provide adequate tie-down equipment including ropes, chains, and other types of restraining devices and wheel chocks, which are required to safely secure tie-down aircraft.

The FBO shall provide one tug with a variety of tow bars to safely and efficiently move aircraft.

The FBO shall have equipment for repairing and inflating aircraft tires, servicing oleo struts, changing oil, washing aircraft and aircraft windows, and recharging or energizing discharged aircraft batteries and starters.

The FBO shall have other additional equipment required to service aircraft normally frequenting the Airport.

PERSONNEL

The FBO shall have at least one properly trained and fully qualified employee during hours of activity (from 7:00 a.m. to 9:30 p.m.) to provide fueling, line (ground) services and support, parking, tie-down, and hangar access. The FBO shall have at least one properly trained and fully qualified employee during hours of activity (from 7:00 a.m. to 9:30 p.m.) to provide customer service and support.

All personnel engaged in fueling operations shall be fully instructed and trained in proper fueling procedures as required by current or future NFPA, FAA Advisory Circulars, EPA, and other federal, state, or local authority (and any other applicable) standards.

HOURS OF OPERATION

FBO shall make provisions for fueling, line (ground) services and support, parking, tie-down, and hangaring to be available from 7:00 a.m. to 9:30 p.m., local time, seven days a week, including holidays, and available all other times (after hours), on-call, with a response time not to exceed 60 minutes.

Aircraft recovery (removal) services shall be provided within 30 minutes of notification that such services are required.

INSURANCE

The FBO shall procure and maintain the minimum insurance stipulated in its Agreement with the County and/or the minimum insurance coverages contained in Appendix A, whichever is greater.



Section 2 - Fixed Based Operator

DEFINITION: A Fixed Based Operator (FBO) is an Entity engaged in the sale of products, services, and facilities to aircraft operators that must include the following activities at the airport:

- Aircraft fueling
- Based and/or transient aircraft parking, tie-down, and hangaring.

An FBO may provide the following services:

- Airframe and powerplant maintenance
- Flight training
- Air taxi or air charter
- Aircraft rental
- Avionics maintenance and sales
- Any other County-approved aeronautical service.

MINIMUM AREA

Land: Adequate to provide space for transient aircraft parking, buildings, parking and storage of aircraft and ground equipment, permanent above ground storage tanks, and fueling systems.

Building: An area of 1,000 square feet that is properly lighted and heated to provide for office space, flight planning, customer lounge, rest rooms, and public telephone.

FUEL STORAGE FACILITY AND EQUIPMENT

FBO shall comply with the following:

FBO shall demonstrate that satisfactory arrangements have been made with the County for the delivery, purchase, and/or storage of aviation fuel in the County-owned and operated fuel storage facility.

The FBO shall provide at least two mobile dispensing single-product trucks for dispensing the minimum requirements of two (2) grades of fuel. The Avgas truck shall have a minimum capacity of 750 gallons and the Jet A fuel truck shall have a minimum capacity of 2,000 gallons.

Fuel dispensing units must be equipped with metering devices which meet all applicable legal requirements. The mobile unit dispensing Jet A fuel must have over-the-wing and single-point aircraft-fueling capability.



PHONE: 781.769.8680
FAX: 781.769.7180
www.flightlevelaviation.com

October 7th, 2015

Dutchess County Legislature
22 Market Street
Poughkeepsie, NY 12601

Re: Dutchess County Airport Minimum Standards - FBO Hours of Operation

Dear Dutchess County Legislature:

The purpose of this letter is to propose changing the required operating hours of a Fixed Base Operator (FBO) under the Dutchess County Airport Minimum Standards from 7:00am to 9:00pm daily to 7:00am to 7:00pm daily (7 to 7).

The primary driver behind this request is the simple fact that after 7:00pm the number of flight operations requiring ground services from FlightLevel is near zero. Under the status quo, we are required to keep two of our staff on-site until 9:00, incurring in most cases 4 unnecessary hours of labor each day equating to nearly \$25,000 annually or 10% of our total payroll. Keep in mind, we are always available outside of posted hours to any customer on an on-call basis.

It's also worth noting that 7 to 7 is the uniform standard across the industry for airports of similar size and scope to POU and that the customers most frequently requiring after hours services are predominantly jet or turboprop operators accustomed to paying late or irregular ops fees (IROPS). This broadens the irops revenue stream potential substantially with little impact to based airport tenants.

Needless to say, the cost savings in conjunction with the added revenue would make a huge bottom line difference and bring POU in line with the industry standard.

If there is any additional information you need, please let me know.

With kind regards,

Peter Eichleay
FLIGHTLEVEL Aviation - President
125 Access Road
Norwood, MA 02062
W: 781.769.8680 ext. 128
E: peter@flightlevelaviation.com
F: 781.769.7180

Dutchess County DPW

Airport Information

Fuel Prices	AvGas (110) - \$	Jet Fuel - \$
15-Sep	5.49	4.82
14-Sep	4.53	3.40
15-Oct	5.15	4.62
14-Oct	4.58	3.12
15-Nov	4.92	4.59
14-Nov	4.25	3.13

* significant rise in fuel purchase price in

Airport and Instrument Operations	Total
Aug-15	10,106
Aug-14	8455
15-Sep	7379
14-Sep	8130
15-Oct	7742
14-Oct	6180

Sales				
	Total AvGas	After 7 PM	Total Jet	After 7 PM
Aug-15	262	32	43	0
Sep-15	325	39	44	3
Oct-15	269	16	54	1

Dec 1, 2015 Comparable Fuel Prices					
		KPOU (FS)	Stewart (FS)	Orange (FS)	Sky (SS)
	AveGas	5.14	6.75	5.20	4.10
	Jet Fuel	4.79	6.15	4.95	NA

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*	✓	
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	absent	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>19</u>	Resolution: <u>✓</u>	Total : <u>19</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes <u>0</u>	No <u>0</u>
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015267 AMENDING THE DUTCHESS COUNTY AIRPORT'S MINIMUM STANDARDS

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 3 - Town of LaGrange	Borchert		6
District 4 - Town of Hyde Park	Ignaffo	2	
District 5 - Town of Poughkeepsie	Roman		7
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	3	
District 9 - City of Poughkeepsie	Johnson	4	8
District 11 - Towns of Rhinebeck and Clinton	Tyner	54	.
District 12 - Town of East Fishkill	Weiss		9
District 14 - Town of Wappinger	Amparo	5	.
District 15 - Town of Wappinger	Incoronato		10
District 17 - Town and Village of Fishkill	Miccio		11
District 18 - City of Beacon and Town of Fishkill	Farley	6	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 20 - Town of Red Hook	Strawinski	7	
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		14
District 24 - Towns of Dover and Union Vale	Surman		15
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	8	
Present: 23	Resolution: <input checked="" type="checkbox"/>	Total: 8	15
Absent: 2	Motion: <input checked="" type="checkbox"/>	Yes	No
Vacant: 0		Abstentions: 0	

FA/Tyner
Resolved
for the months of December
January, February + March

12-3-15
2015267

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson	1	
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		4
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		5
District 3 - Town of LaGrange	Borchert		6
District 4 - Town of Hyde Park	Ignaffo	2	
District 5 - Town of Poughkeepsie	Roman		7
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	3	
District 9 - City of Poughkeepsie	Johnson		8
District 11 - Towns of Rhinebeck and Clinton	Tyner	4	
District 12 - Town of East Fishkill	Weiss		9
District 14 - Town of Wappinger	Amparo	5	
District 15 - Town of Wappinger	Incoronato		10
District 17 - Town and Village of Fishkill	Miccio		11
District 18 - City of Beacon and Town of Fishkill	Farley	6	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		12
District 20 - Town of Red Hook	Strawinski	7	
District 21 - Town of East Fishkill	Horton		13
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes	2	14
District 24 - Towns of Dover and Union Vale	Surman		15
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey	8	

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 8 15
 Yes No
 Abstentions: 0

FA/JT

Remove last Resolved

12.3.15
 2015267

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo	✓	
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	✓	
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner	✓	
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo	✓	
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley	✓	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	✓	
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total: 5 23 18 ~~23~~
 Yes No
 Abstentions:

FA/JT

*Amend 3RD Whereas -- Remove "operating" +
 remove "at the airport" + replace with
 "of the FBO operation at the airport"*

*12-3-15
 2015-247*

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		✓
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		✓
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total: 20 3
 Yes No
 Abstentions: 0

*MS
JT
FA*

2015267 AMENDING THE DUTCHESS COUNTY AIRPORT'S MINIMUM STANDARDS

Date: December 3, 2015

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2015268

RE: AUTHORIZING ACQUISITION OF A SIGHT EASEMENT OF
REAL PROPERTY BY DONATION FROM TOLL LAND V LIMITED
PARTNERSHIP, LOCATED AT HILLTOP VILLAGE, BRENTWOOD
DRIVE, TOWN OF WAPPINGER

Legislators HUTCHINGS, HORTON, SAGLIANO, and FARLEY offer the
following and move its adoption:


WHEREAS, the Department of Public Works has advised that a Sight Easement
is necessary for two parcels of property owned by Toll Land V Limited Partnership located at
Hilltop Village, Brentwood Drive in the Town of Wappinger, Dutchess County, for the purpose
of maintaining the sight line for vehicles entering on to All Angels Hill Road (CR 94), and

WHEREAS, the two parcels of property are described as: (1) 0.035 acres more or
less, as described on Schedule B, Easement 2; and (2) 0.020 acres more or less, as described on
Schedule C, Easement 3, of the attached Sight Easement, and

WHEREAS, the Commissioner of Public Works has advised that the property
owner, Toll Land V Limited Partnership, has agreed to donate the sight easement on the subject
properties now, therefore, be it

RESOLVED, that this Legislature approves the acceptance of the donation of the
Sight Easement from Toll Land V Limited Partnership for the maintenance of the sight lines at
the said properties and that the County Executive or his designee is authorized to execute the
Sight Easement in substantially the same form as annexed hereto along with any other necessary
documents in connection with this acquisition.

CA-183-15
CAB/kvh/R-0915
11/16/15
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015


STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 1,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000
Over Five Years: _____

Additional Comments/Explanation:

Project: CR 94 Hilltop Village at Wappinger, Town of Wappinger, Dutchess County, New York.

This fiscal impact statement pertains to the accompanying resolution request for authorization to acquire sight easements to a 0.035 acre parcel as described on (Schedule B, Easement 2) and to a 0.020 acre parcel as described on (Schedule C, Easement 3), both by way of donation from Toll Land V Limited Partnership.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

SIGHT EASEMENT

SIGHT EASEMENT (this "Easement") made this ____ day of _____, 2015, by and between TOLL LAND V LIMITED PARTNERSHIP, a New York limited partnership, having a place of business at 60 Merritt Boulevard, Fishkill, New York 12524 ("Toll Land V" or "Grantor") and THE COUNTY OF DUTCHESS, a municipal corporation of the State of New York with offices located at 22 Market Street, Poughkeepsie, New York 12601 ("Grantee").

WITNESSETH:

WHEREAS, Toll Land V owns certain real property located in the Town of Wappinger, County of Dutchess and State of New York more particularly described in Schedule "A" annexed hereto and made a part hereof (the "Property") conveyed to Grantor by deed dated August 27, 2013 and recorded on August 28, 2013 as Document # 02-2013-4450 in the Dutchess County Clerk's Office; and

WHEREAS, Grantor is obligated under an irrevocable offer of cession to grant to Grantee a sight easement with respect to a certain portion of the Property along All Angels Hill Road (CR 94); and

WHEREAS, this conveyance is made to the County of Dutchess in accordance with the authority set forth in Resolution No. _____ of the Dutchess County Legislature.

NOW, THEREFORE, in consideration of the premises and the sum of One and 00/100 (\$1.00) Dollar lawful money of the United States paid by the Grantee, Grantor hereby grants, releases and conveys unto Grantee an easement as follows:

1. GRANT OF EASEMENT

Subject to the terms, conditions and limitations set forth in this Easement, Grantor hereby grants unto Grantee a sight easement in, on and through all those portions of the Property which are described in Schedule "B" and Schedule "C" annexed hereto and made a part hereof (collectively, the "Easement Area"), which sight easement shall consist of the rights and restrictions set forth in Section 2 below.

2. DECLARATION OF RIGHTS AND RESTRICTIONS

Grantee shall have the right to enter the Easement Area for the purpose of clearing, pruning or regrading so as to maintain a clear line of sight in either direction across the Easement Area between an observer's eye 3.5 feet above the pavement surface on one street abutting the Easement Area and an object one foot above the pavement surface on the other street abutting

the Easement Area. The initial establishment of clear sight lines within the Easement Area shall be the responsibility of Grantor. No structures of any kind may be built in the Easement Area without Grantee's written permission.

3. DURATION

The provisions of this Easement shall be covenants running with the land in perpetuity and shall bind and inure to the benefit of Grantee's and Grantor's respective successors and assigns.

4. DUE EXECUTION AND AMENDMENT/MODIFICATION

Each party represents to the other party that it has the power and authority to execute, deliver and perform this Easement, that all actions necessary to authorize the execution, deliver and performance of this Easement have been duly taken, that it has duly executed and delivered this Easement and that this Easement is legal, valid and binding on it, and enforceable against it in accordance with its terms. This Easement shall not be amended or modified unless in a writing executed and acknowledged by the owner of the Property and Grantee and recorded in the Office of the Dutchess County Clerk.

5. ENFORCEMENT

Grantee shall have the right to enforce these covenants, restrictions and easements by proceeding at law or in equity, against any person or persons violating or attempting to violate any covenant, restriction, or easement, to restrain violation, to require specific performance and/or to recover damages. Failure by Grantee to enforce any covenant, restriction, or easement herein contained shall in no event be deemed a waiver of the right to do so thereafter.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have executed this Easement as of the date first appearing above, intending the same to be recorded in the Office of the Dutchess County Clerk.

TOLL LAND V LIMITED
PARTNERSHIP

COUNTY OF DUTCHESS

By: Toll Peppertree, Inc., its general
partner

By: _____

By: _____
James Fitzpatrick, Vice President

TAX DESIGNATION:
Tax Grid Identification Number
Town of Wappinger

STATE OF NEW YORK }
 }s.s.:
COUNTY OF DUTCHESS }

On the _____ day of _____ in the year 2015, before me, the undersigned, a notary public in and for said state, personally appeared JAMES FITZPATRICK, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK }
 }s.s.:
COUNTY OF DUTCHESS}

On the _____ day of _____ in the year 2015, before me, the undersigned, a notary public in and for said state, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

RECORD AND RETURN TO:

Carol A. Bogle, Esq.
Chief Assistant Dutchess County Attorney
22 Market Street
Poughkeepsie, NY 12601

SCHEDULE A

July 1, 2013

SURVEY DESCRIPTION

Parcel 1

Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being Parcel 1; as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2013, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Rencricoa and the southeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A); thence along said lot line South 69-48-29 West 5.06 feet the TRUE POINT OR PLACE OF BEGINNING; thence along said lot line South 69-48-29 West 390.71 feet to a point; thence South 20-11-31 East 190.06 feet to a point, said point being the northeasterly corner of the Rich Drive right of way; thence South 69-48-29 West 50.00 feet to a point, said point being the on the southerly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southeasterly corner of land now or formerly Zammuello; thence along said lot line North 20-11-31 West 176.28 feet to a point; thence South 66-48-29 West 425.30 feet to a point; thence South 62-52-56 West 530.04 feet to a point; thence through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) North 27-07-04 West 14.80 feet to a point; thence South 62-52-56 West 72.56 feet to a point; thence South 27-07-04 East 74.77 feet to a point; thence North 62-52-56 East 22.53 feet to a point, said point being on the eastern lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the western street boundary of Sylvia Drive; thence along said lot line South 27-07-04 East 76.49 feet to a point, said point being the northeasterly corner of lands now or formerly Bosaz; thence along said lot line South 62-52-56 West 201.69 feet to a point; thence South 22-23-49 East 279.69 feet to a point; thence South 71-07-26 West 141.74 feet to a point; thence South 73-33-13 West 516.73 feet to a point; thence South 50-52-03 West 689.55 feet to a point; thence South 15-34-27 West 235.06 feet to a point; thence North 50-23-59 West 408.95 feet to a point; thence North 77-04-11 West 208.48 feet to a point; thence North 81-36-42 West 452.74 feet to a point; thence South 83-30-32 West 171.57 feet to a point; thence North 28-41-00 West 276.27 feet to a point; thence South 74-14-04 West 191.52 feet to a point; thence South 32-50-48 West 367.68 feet to a point; thence North 14-35-43 West 763.82 feet to a point; thence North 63-36-44 East 156.55 feet to a point; thence North 16-13-40 West 482.42 feet to a point; thence North 16-42-40 West 256.79 feet to a point, said point being the westerly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southerly corner of lands now or formerly Schiesel; thence along said lot line North 66-22-10 East 1,682.06 feet to a point; thence North 66-13-55 East 29.25 feet to a point, said point being the westerly corner of lands now or formerly R & R Realty Associates;

SCHEDULE A
(continued)

thence along said lot line South 23-16-12 East 593.68 feet to a point; thence North 66-13-55 East 733.73 feet to a point; thence South 69-18-53 East 363.06 feet to a point; thence North 31-17-00 East 17.72 feet to a point, said point being the southwesterly corner of the Road A right-of-way; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) on a curve to the right whose radial bears South 50-56-50 West having a radius of 25.00 feet, a central angle of 32-34-01 and an arc length of 14.21 feet to a point of reverse curvature having a radius of 52.50 feet, a central angle of 106-21-54 and an arc length of 97.46 feet to a point of reverse curvature having a radius of 25.00 feet, a central angle of 45-56-19 and an arc length of 20.04 feet to a point of reverse curvature having a radius of 425.00 feet, a central angle of 50-08-54 and an arc length of 371.98' to a point; thence North 62-56-49 East 57.85 feet to a point; thence on a curve to the left having a radius of 275.00 feet, a central angle of 41-02-40 and an arc length of 197.00 feet to a point; thence North 21-54-09 East 106.44 feet to a point; thence on a curve to the right having a radius of 275.00 feet, a central angle of 90-23-04 and an arc length of 433.81 feet to a point; thence South 67-42-47 East 124.77 feet to a point; thence on a curve to the left having a radius of 325.00 feet, a central angle of 42-35-54 and an arc length of 241.63 feet to a point; thence North 69-41-20 East 41.75 feet to a point; thence on a curve to the right having a radius of 25.00 feet, a central angle of 91-24-04 and an arc length of 39.88 to a point; thence South 18-54-37 East 43.03 feet to a point; thence South 30-14-57 East 30.38 feet to a point; thence South 32-46-06 East 44.36 feet to a point; thence South 19-21-38 East 396.06 feet to the point or place of beginning. Containing 134.580 acres of land, more or less.

Together with 7.03 Ac. on north side of Road A Right-Of-Way to be part and parcel with 134.58 Ac. on south and west side of Road A Right-Of-Way (Parcel 1)

BEGINNING at the southwesterly corner of the parcel described herein, said point being distant 52.23 feet as measured North 31-17-00 East from the southwesterly corner of the Road A right-of-way as described above, said point also being on the westerly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map 11070A) and the easterly lot line of lands now or formerly R & R Realty Associates; thence along said lot line North 31-17-00 East 655.05 feet to a point, said point being the southerly corner of lands now or formerly Buyakowski; thence North 72-16-50 East 314.16 feet to a point, said point being on the northeasterly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southwesterly lot line of lands now or formerly Community Baptist Church; thence along said lot line South 17-43-10 East 296.80 feet to a point; thence North 75-46-00 East 211.23 feet to a point; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) South 14-14-00 East 25.00 feet to a point, said point being on the northerly line of the Road A right-of-way; thence on a curve to left the whose radial bears South 05-58-21 West, having a radius of 325.00 feet, a central angle of 74-04-13 and an arc length of 420.15 feet to a point; thence South 21-54-09 West 106.44 feet to a point; thence on a curve to the right having a radius of 225.00 feet, a central angle of 41-02-40 and an arc length of 161.18 feet to a point; thence South 62-56-49 West 57.85 feet to a point; thence on a curve to the right having a radius of 375.00 feet, a central angle of 49-04-29 and an

SCHEDULE A
(continued)

arc length of 321.19 feet to a point of compound curvature having a radius of 25.00 feet, a central angle of 54-30-44 and an arc length of 23.79 feet to a point of reverse curvature having a radius of 52.50 feet, a central angle of 92-03-27 and an arc length of 84.35 feet to a point of reverse curvature having a radius of 25.00 feet, a central angle of 38-26-25 and an arc length of 16.77 feet to the point or place of beginning. Containing 7.033 acres of land, more or less.

Parcels on north side and south side of Road A Right-of-Way forming Parcel 1, containing 141.613 acres of land, more or less.

SCHEDULE A
(continued)

July 1, 2013

SURVEY DESCRIPTION

Parcel 2

Land to be dedicated to the Town of Wappinger
Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being Parcel 2, as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2015, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southeasterly corner of lands now or formerly Community Baptist Church; thence along said lot line South 75-46-00 West 8.18 feet to the TRUE POINT OR PLACE OF BEGINNING; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) South 16-16-11 East 76.07 feet to a point; thence South 17-46-41 East 36.69 feet to a point; thence South 12-35-49 East 53.82 feet to a point; thence on a curve to the right having a radius of 25.00, a central angle of 82-17-09 and an arc length of 35.90 feet to a point; thence South 69-41-20 West 46.64 feet to a point; thence on a curve to the right have a radius of 275.00 feet, a central angle of 42-35-54 and an arc length of 204.46 feet to a point; thence North 67-42-47 West 124.77 feet to a point; thence on a curve to the left having a radius of 325.00 feet, a central angle of 16-18-52 and an arc length of 92.54 feet to a point; thence North 14-14-00 West 25.00 feet to a point, said point being on the northerly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southerly lot line of lands now or formerly Community Baptist Church; thence along said lot line North 75-46-00 East 439.49 feet to the point or place of beginning. Containing 1.431 acres of land, more or less.

SCHEDULE B

July 1, 2013

SURVEY DESCRIPTION

Easement 2 - Dutchess County Sight Distance Easement - North
Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being a Dutchess County Sight Distance Easement, as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2013, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southeasterly corner of lands now or formerly Community Baptist Church; thence along said lot line South 75-46-00 West 8.18 feet to a point; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) South 16-16-11 East 12.53 feet to the TRUE POINT OR PLACE OF BEGINNING; thence South 16-16-11 East 63.54 feet to a point; thence South 17-46-41 East 36.69 feet to a point; thence South 12-35-49 East 53.82 feet to a point; thence on a curve to the right having a radius of 25.00, a central angle of 67-55-48 and an arc length of 29.64 feet to a point; thence North 09-56-06 West 177.12 feet to the point or place of beginning. Containing 0.035 acres of land, more or less.

SCHEDULE C

July 1, 2013

SURVEY DESCRIPTION

Basement 3 - Dutchess County Sight Distance Easement - South
Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being a Dutchess County Sight Distance Easement, as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2013, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Rencricca and the southeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A); thence along said lot line South 69-48-29 West 5.06 feet to a point; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) North 19-21-38 West 362.93 to the TRUE POINT OR PLACE OF BEGINNING; thence North 19-21-38 West 33.13 feet to a point; thence North 32-46-06 West 44.36 feet to a point; thence North 30-14-57 West 30.38 feet to a point; thence North 18-54-40 West 43.04 feet to a point; thence on a curve to the left having a radius of 25.00 feet, a central angle of 65-58-55 and an arc length of 28.79 feet to a point; thence South 29-21-23 East 174.75 feet to the point or place of beginning. Containing 0.020 acres of land, more or less.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015268 AUTHORIZING ACQUISITION OF A SIGHT EASEMENT OF REAL PROPERTY BY DONATION FROM TOLL LAND V LIMITED PARTNERSHIP, LOCATED AT HILLTOP VILLAGE, BRENTWOOD DRIVE, TOWN OF WAPPINGER

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 23 2
 Yes No
 Abstentions: 0

2015268 AUTHORIZING ACQUISITION OF A SIGHT EASEMENT OF REAL PROPERTY BY DONATION FROM TOLL LAND V LIMITED PARTNERSHIP, LOCATED AT HILLTOP VILLAGE, BRENTWOOD DRIVE, TOWN OF WAPPINGER

Date: December 3, 2015

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2015269

RE: AUTHORIZING ACCEPTANCE OF A FEE PARCEL OF
0.0174 ACRE LOCATED IN THE TOWN WAPPINGER BY
DONATION FROM TOLL LAND V LIMITED PARTNERSHIP

Legislators HUTCHINGS, HORTON, SAGLIANO, and FARLEY offer the following and move its adoption:

WHEREAS, Toll Land V Limited Partnership was involved in a project that involved the widening of All Angels Hill Road (CR 94) in the Town of Wappinger, and

WHEREAS, the Department of Public Works-Engineering Division issued a Highway Work Permit pursuant to NYS Highway Law Section 136 authorizing the widening of a section All Angels Hill Road, and

WHEREAS, one of the conditions of the Highway Work Permit was for Toll Land V Limited Partnership to convey in fee by donation to the County a 0.174+/- acre parcel, Parcel Identification Numbers 135689-6257-02-794905-0000 and 135689-6257-02-801953-0000; and

WHEREAS, the Department of Public Works has made a determination that it is necessary to accept the 0.174 +/- parcel in fee from Toll Land V Limited Partnership which will become part of All Angels Hill Road (CR 94) in the Town of Wappinger, and

WHEREAS, a proposed Deed to acquire the fee parcel between the County and Toll Land V Limited Partnership is annexed hereto, now, therefore, be it

RESOLVED, that the County Executive or his designee is authorized to accept the fee parcel of 0.0174 +/- acre from Toll Land V Limited Partnership and execute any necessary documents in connection with this acquisition.

CA-184-15

R-0915

11/16/15

Fiscal Impact: See statement attached.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/14/2015

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filing Fees, Property Taxes and other closing costs.

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000
Over Five Years: _____

Additional Comments/Explanation:

Project: CR 94 Hilltop Village at Wappinger, Town of Wappinger, Dutchess County, New York.

This fiscal impact statement pertains to the accompanying resolution request for authorization to acquire in fee a 0.174 acre parcel as described on (Schedule A, Parcel 5) by way of donation from Toll Land V Limited Partnership.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

DEED

THIS INDENTURE made the ____ day of _____, 2015, between TOLL LAND V LIMITED PARTNERSHIP, a New York limited partnership, having a place of business at 60 Merritt Boulevard, Fishkill, New York 12524 the "Party of the First Part", and THE COUNTY OF DUTCHESS, a municipal corporation of the State of New York with offices located at 22 Market Street, Poughkeepsie, New York 12601, the "Party of the Second Part".

WITNESSETH:

THAT the Party of the First Part, in consideration of One Dollar (\$1.00), lawful money of the United States, and other good and valuable considerations, paid by the Party of the Second Part, does hereby grant and release unto the Party of the Second Part, the heirs or successors and assigns of the Party of the Second Part forever;

ALL that certain piece or parcel of real property with the improvements therein contained, situate, lying and being in the Town of Wappinger, County of Dutchess and State of New York, more particularly described in Schedule A attached hereto and made a part hereof, containing 0.174 acres of land more or less for road widening of All Angels Hill Road (CR 94).

BEING one of the parcels conveyed to the Party of the First Part by deed dated August 27, 2013 and recorded on August 28, 2013 as Document # 02-2013-4450 in the Dutchess County Clerk's Office.

TOGETHER with the appurtenances and all the estate and right of the Party of the First Part in and to said premises;

TO HAVE AND TO HOLD the premises herein granted unto the Party of the Second Part, the heirs or successors and assigns of the Party of the Second Part forever; and

AND the Party of the First Part covenants that the Party of the First Part has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever; and

AND the Party of the First Part, in compliance with Section 13 of the Lien Law, covenants that the Party of the First Part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement before using any part of the total of the same for any other purpose.

The conveyance herein does not constitute the disposition of all or substantially all of the assets of the Party of the First Part.

This conveyance is made to the County of Dutchess in accordance with the authority set forth in Resolution No. _____ of the Dutchess County Legislature.

The word "Party" shall be construed as if it read "Parties" whenever the sense of this indenture so requires. The words "Party of the First Part" and "Party of the Second Part" shall be construed to include their respective grantees, heirs, executors, administrators, legal representatives, successors and assigns.

IN WITNESS WHEREOF, the Party of the First Part has duly executed this deed the day and year first above written.

TOLL LAND V LIMITED PARTNERSHIP

By: Toll Peppertree, Inc., its general partner

By: _____
James Fitzpatrick, Vice President

STATE OF NEW YORK)
)SS.:
COUNTY OF DUTCHESS)

On the _____ day of _____ in the year 2015 before me, the undersigned, personally appeared JAMES FITZPATRICK, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Signature and Office of individual taking
acknowledgement

DEED

Section:
Block:
Lot:
County or Town: Town of Wappinger
 County of Dutchess

Toll Land V Limited Partnership

TO
The County of Dutchess

RECORD AND RETURN BY MAIL TO:

Carol A. Bogle, Esq.
Chief Assistant Dutchess County Attorney
22 Market Street
Poughkeepsie, NY 12601

SCHEDULE A

July 1, 2013

SURVEY DESCRIPTION

Parcel 5

Land to be conveyed to Dutchess County

Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being Parcel 5, as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2013, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southeasterly corner of lands now or formerly Community Baptist Church; thence along the westerly street boundary of All Angels Hill Road (CR 94) South 17-04-10 East 49.44 feet to a point; thence South 19-21-40 East 630.56 feet to a point; thence South 19-23-40 East 94.70 feet to a point said point being the southeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the northeasterly corner of lands now or formerly Rencicco; thence along said lot line South 69-48-29 West 5.06 feet to a point; thence through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) North 19-21-38 West 396.06 feet to a point; thence North 32-46-06 West 44.36 feet to a point; thence North 30-14-57 West 30.38 feet to a point; thence North 18-54-37 West 43.03 feet to a point; thence North 17-33-43 West 97.37 feet to a point; thence North 12-35-49 West 53.82 feet to a point; thence North 17-46-41 West 36.69 feet thence North 16-16-11 West 76.07 feet to a point, said point being on the northwesterly lot line of lands now or formerly Contrail, LLC (Parcel B as shown on filed map 11070A) and the southeasterly lot line of lands now or formerly Community Baptist Church; thence along said lot line North 75-46-00 East 8.18 feet to the point or place of beginning. Containing 0.174 acres of land, more or less.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: 10

Resolution: ✓

Total : 10

0

Absent: 2

Motion:

Yes

No

Vacant: 0

Abstentions: 0

2015269 AUTHORIZING ACCEPTANCE OF A FEE PARCEL OF 0.0174 ACRE LOCATED IN THE TOWN OF WAPPINGER BY DONATION FROM TOLL LAND V LIMITED PARTNERSHIP

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion: ✓

Total : 23 2
 Yes No
 Abstentions: 0

2015269 AUTHORIZING ACCEPTANCE OF A FEE PARCEL OF 0.0174 ACRE LOCATED IN THE TOWN OF WAPPINGER BY DONATION FROM TOLL LAND V LIMITED PARTNERSHIP

Date: December 3, 2015

PUBLIC WORKS & TRANSPORTATION

RESOLUTION NO. 2015270

RE: AUTHORIZING ACQUISITION OF A MAINTENANCE
EASEMENT OF REAL PROPERTY BY DONATION
FROM TOLL LAND V LIMITED PARTNERSHIP
FOR A PORTION OF PROPERTY LOCATED AT
BRENTWOOD DRIVE, TOWN OF WAPPINGER

Legislators HUTCHINGS, HORTON, SAGLIANO, and FARLEY offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the acquisition of a maintenance easement of a 0.065+/- acre parcel, Parcel Identification Number 135689-6257-02-794905-0000, for the purpose of road side maintenance and general highway purposes, located on Brentwood Drive, Town of Wappinger, Dutchess County; and

WHEREAS, the Department of Public Works has made a determination that in order to facilitate the maintenance and for the general highway purposes of a portion of Brentwood Drive, in the Town of Wappinger, it is necessary to acquire a maintenance easement on a portion of property presently owned by Toll Land V Limited Partnership, and

WHEREAS, the property is described as a 0.065+/- acre parcel more or less, Parcel Identification Number 135689-6257-02-794905-0000, as shown on the attached Maintenance Agreement, Schedule B, Easement 1, and

WHEREAS, Toll Land V Limited Partnership has offered to donate the 0.065 +/- acre maintenance easement to the County; therefore, be it

RESOLVED, that the County Executive or his designee is authorized to execute the Maintenance Easement in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition.

CA-182-15

R-0915

11/16/15

Fiscal Impact: See statement attached.

STATE OF NEW YORK


ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filling Fees, Property Taxes and other closing costs.

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000
Over Five Years: _____

Additional Comments/Explanation:

Project: CR 94 Hilltop Village at Wappinger, Town of Wappinger, Dutchess County, New York.

This fiscal impact statement pertains to the accompanying resolution request for authorization to acquire a maintenance easement to a 0.065 acre parcel as described on (Schedule B, Easement 1) by way of donation from Toll Land V Limited Partnership.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

MAINTENANCE EASEMENT

MAINTENANCE EASEMENT (this "Easement") made this ____ day of _____, 2015, by and between TOLL LAND V LIMITED PARTNERSHIP, a New York limited partnership, having a place of business at 60 Merritt Boulevard, Fishkill, New York 12524 ("Toll Land V" or "Grantor") and THE COUNTY OF DUTCHESS, a municipal corporation of the State of New York with offices located at 22 Market Street, Poughkeepsie, New York 12601 ("Grantee").

WITNESSETH:

WHEREAS, Toll Land V owns certain real property located in the Town of Wappinger, County of Dutchess and State of New York more particularly described in Schedule "A" annexed hereto and made a part hereof (the "Property") conveyed to Grantor by deed dated August 27, 2013 and recorded on August 28, 2013 as Document # 02-2013-4450 in the Dutchess County Clerk's Office; and

WHEREAS, Grantor is obligated under an irrevocable offer of cession to grant to Grantee an easement with respect to maintenance and upkeep of the road widening of All Angels Hill Road (CR 94) and for other general highway purposes; and

WHEREAS, this conveyance is made to the County of Dutchess in accordance with the authority set forth in Resolution No. _____ of the Dutchess County Legislature.

NOW, THEREFORE, in consideration of the premises and the sum of One and 00/100 (\$1.00) Dollar lawful money of the United States paid by the Grantee, Grantor hereby grants, releases and conveys unto Grantee an easement as follows:

1. GRANT OF EASEMENT

Subject to the terms, conditions and limitations set forth in this Easement, Grantor hereby grants unto Grantee a nonexclusive maintenance easement in, on and through that portion of the Property which is described in Schedule "B" annexed hereto and made a part hereof (collectively, the "Easement Area"), which access and maintenance easement shall consist of the rights and restrictions set forth in Section 2 below.

2. DECLARATION OF RIGHTS AND RESTRICTIONS

Grantee shall have the right to enter the Easement Area for the purpose of general highway purposes, which includes but is not limited to grading, vegetation removal, snow storage, installation and maintenance of highway signage and drainage across the Easement

Area. The easements herein granted shall be exercised and used by Grantee in such a manner so as to not cause any damage to the Property

3. DURATION

The provisions of this Easement shall be covenants running with the land in perpetuity and shall bind and inure to the benefit of Grantee's and Grantor's respective successors and assigns.

4. DUE EXECUTION AND AMENDMENT/MODIFICATION

Each party represents to the other party that it has the power and authority to execute, deliver and perform this Easement, that all actions necessary to authorize the execution, deliver and performance of this Easement have been duly taken, that it has duly executed and delivered this Easement and that this Easement is legal, valid and binding on it, and enforceable against it in accordance with its terms. This Easement shall not be amended or modified unless in a writing executed and acknowledged by the owner of the Property and Grantee and recorded in the Office of the Dutchess County Clerk.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have executed this Easement as of the date first appearing above, intending the same to be recorded in the Office of the Dutchess County Clerk.

TOLL LAND V LIMITED
PARTNERSHIP

COUNTY OF DUTCHESS

By: Toll Peppertree, Inc., its general
partner

By: _____

By: _____
James Fitzpatrick, Vice President

TAX DESIGNATION:
Tax Grid Identification Number
Town of Wappinger

STATE OF NEW YORK }
 }s.s.:
COUNTY OF DUTCHESS }

On the _____ day of _____ in the year 2015, before me, the undersigned, a notary public in and for said state, personally appeared JAMES FITZPATRICK, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK }
 }s.s.:
COUNTY OF DUTCHESS}

On the _____ day of _____ in the year 2015, before me, the undersigned, a notary public in and for said state, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

RECORD AND RETURN TO:

Carol A. Bogle, Esq.
Chief Assistant Dutchess County Attorney
22 Market Street
Poughkeepsie, NY 12601

SCHEDULE A

July 1, 2013

SURVEY DESCRIPTION

Parcel 1

Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being Parcel 1, as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2013, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Rencricca and the southeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A); thence along said lot line South 69-48-29 West 5.06 feet the TRUE POINT OR PLACE OF BEGINNING; thence along said lot line South 69-48-29 West 390.71 feet to a point; thence South 20-11-31 East 190.06 feet to a point, said point being the northeasterly corner of the Rich Drive right of way; thence South 69-48-29 West 50.00 feet to a point, said point being the on the southerly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southeasterly corner of land now or formerly Zammiello; thence along said lot line North 20-11-31 West 176.28 feet to a point; thence South 66-48-29 West 425.30 feet to a point; thence South 62-52-56 West 530.04 feet to a point; thence through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) North 27-07-04 West 14.80 feet to a point; thence South 62-52-56 West 72.56 feet to a point; thence South 27-07-04 East 74.77 feet to a point; thence North 62-52-56 East 22.53 feet to a point, said point being on the eastern lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the western street boundary of Sylvia Drive; thence along said lot line South 27-07-04 East 76.49 feet to a point, said point being the northeasterly corner of lands now or formerly Bosaz; thence along said lot line South 62-52-56 West 201.69 feet to a point; thence South 22-23-49 East 279.69 feet to a point; thence South 71-07-26 West 141.74 feet to a point; thence South 73-33-13 West 516.73 feet to a point; thence South 50-52-03 West 689.55 feet to a point; thence South 15-34-27 West 235.06 feet to a point; thence North 50-23-59 West 408.95 feet to a point; thence North 77-04-11 West 208.48 feet to a point; thence North 81-36-42 West 452.74 feet to a point; thence South 83-30-32 West 171.57 feet to a point; thence North 28-41-00 West 276.27 feet to a point; thence South 74-14-04 West 191.52 feet to a point; thence South 32-50-48 West 367.68 feet to a point; thence North 14-35-43 West 763.82 feet to a point; thence North 63-36-44 East 156.55 feet to a point; thence North 16-13-40 West 482.42 feet to a point; thence North 16-42-40 West 256.79 feet to a point, said point being the westerly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southerly corner of lands now or formerly Schiesel; thence along said lot line North 66-22-10 East 1,682.06 feet to a point; thence North 66-13-55 East 29.25 feet to a point, said point being the westerly corner of lands now or formerly R & R Realty Associates;

SCHEDULE A
(continued)

thence along said lot line South 23-16-12 East 593.68 feet to a point; thence North 66-13-55 East 733.73 feet to a point; thence South 69-18-53 East 363.06 feet to a point; thence North 31-17-00 East 17.72 feet to a point, said point being the southwesterly corner of the Road A right-of-way; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) on a curve to the right whose radial bears South 50-56-50 West having a radius of 25.00 feet, a central angle of 32-34-01 and an arc length of 14.21 feet to a point of reverse curvature having a radius of 52.50 feet, a central angle of 106-21-54 and an arc length of 97.46 feet to a point of reverse curvature having a radius of 25.00 feet, a central angle of 45-56-19 and an arc length of 20.04 feet to a point of reverse curvature having a radius of 425.00 feet, a central angle of 50-08-54 and an arc length of 371.98' to a point; thence North 62-56-49 East 57.85 feet to a point; thence on a curve to the left having a radius of 275.00 feet, a central angle of 41-02-40 and an arc length of 197.00 feet to a point; thence North 21-54-09 East 106.44 feet to a point; thence on a curve to the right having a radius of 275.00 feet, a central angle of 90-23-04 and an arc length of 433.81 feet to a point; thence South 67-42-47 East 124.77 feet to a point; thence on a curve to the left having a radius of 325.00 feet, a central angle of 42-35-54 and an arc length of 241.63 feet to a point; thence North 69-41-20 East 41.75 feet to a point; thence on a curve to the right having a radius of 25.00 feet, a central angle of 91-24-04 and an arc length of 39.88 to a point; thence South 18-54-37 East 43.03 feet to a point; thence South 30-14-57 East 30.38 feet to a point; thence South 32-46-06 East 44.36 feet to a point; thence South 19-21-38 East 396.06 feet to the point or place of beginning. Containing 134.580 acres of land, more or less.

Together with 7.03 Ac. on north side of Road A Right-Of-Way to be part and parcel with 134.58 Ac. on south and west side of Road A Right-Of-Way (Parcel 1)

BEGINNING at the southwesterly corner of the parcel described herein, said point being distant 52.23 feet as measured North 31-17-00 East from the southwesterly corner of the Road A right-of-way as described above, said point also being on the westerly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map 11070A) and the easterly lot line of lands now or formerly R & R Realty Associates; thence along said lot line North 31-17-00 East 655.05 feet to a point, said point being the southerly corner of lands now or formerly Buyakowski; thence North 72-16-50 East 314.16 feet to a point, said point being on the northeasterly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) and the southwesterly lot line of lands now or formerly Community Baptist Church; thence along said lot line South 17-43-10 East 296.80 feet to a point; thence North 75-46-00 East 211.23 feet to a point; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) South 14-14-00 East 25.00 feet to a point, said point being on the northerly line of the Road A right-of-way; thence on a curve to left the whose radial bears South 05-58-21 West, having a radius of 325.00 feet, a central angle of 74-04-13 and an arc length of 420.15 feet to a point; thence South 21-54-09 West 106.44 feet to a point; thence on a curve to the right having a radius of 225.00 feet, a central angle of 41-02-40 and an arc length of 161.18 feet to a point; thence South 62-56-49 West 57.85 feet to a point; thence on a curve to the right having a radius of 375.00 feet, a central angle of 49-04-29 and an

SCHEDULE A
(continued)

arc length of 321.19 feet to a point of compound curvature having a radius of 25.00 feet, a central angle of 54-30-44 and an arc length of 23.79 feet to a point of reverse curvature having a radius of 52.50 feet, a central angle of 92-03-27 and an arc length of 84.35 feet to a point of reverse curvature having a radius of 25.00 feet, a central angle of 38-26-25 and an arc length of 16.77 feet to the point or place of beginning. Containing 7.033 acres of land, more or less.

Parcels on north side and south side of Road A Right-of-Way forming Parcel 1, containing 141.613 acres of land, more or less.

SCHEDULE B

July 1, 2013

SURVEY DESCRIPTION

Easement I - Dutchess County Access & Maintenance Easement
Town of Wappinger, New York

All that tract or parcel of land situate in the town of Wappinger, County of Dutchess, State of New York being a Dutchess County Access & Maintenance Easement, as shown on a filed map entitled "Hilltop Village At Wappinger, Subdivision Plat", said filed map being filed in the Dutchess County Clerk's Office on August 27, 2013, as filed map no. 11070B, bounded and described as follows:

Beginning at a point on the westerly side of All Angels Hill Road (CR 94), said point being the northeasterly corner of lands now or formerly Renoricca and the southeasterly corner of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A); thence along said lot line South 69-48-29 West 5.06 feet to the TRUE POINT OR PLACE OF BEGINNING; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) North 19-21-38 West 396.06 feet to a point; thence North 32-46-06 West 44.36 feet to a point; thence North 30-14-57 West 30.38 feet to a point; thence North 18-54-37 West 17.16 feet to a point; thence over and through lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A) South 71-05-20 West 14.17 feet to a point; thence South 18-54-37 East 17.16 feet to a point; thence North 71-05-20 East 11.49 feet to a point; thence South 29-21-23 East 48.02 feet to a point; thence South 20-33-23 East 421.89 feet to a point, said point being on the northerly lot line of lands now or formerly Renoricca and the southerly lot line of lands now or formerly Contrail LLC (Parcel B as shown on filed map no. 11070A); thence along said lot line North 69-48-29 East 1.57 feet to the point or place of beginning. Containing 0.065 acres of land, more or less.

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015270 AUTHORIZING ACQUISITION OF A MAINTENANCE EASEMENT OF REAL PROPERTY BY DONATION FROM TOLL LAND V. LIMITED PARTNERSHIP FOR A PORTION OF PROPERTY LOCATED AT BRENTWOOD DRIVE, TOWN OF WAPPINGER

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>23</u>	Resolution: <u>✓</u>	Total: <u>23</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u>1</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015270 AUTHORIZING ACQUISITION OF A MAINTENANCE EASEMENT OF REAL PROPERTY BY DONATION FROM TOLL LAND V. LIMITED PARTNERSHIP FOR A PORTION OF PROPERTY LOCATED AT BRENTWOOD DRIVE, TOWN OF WAPPINGER

Date: December 3, 2015

RESOLUTION NO. 2015271

RE: ACCEPTING THE DETERMINATION AND FINDINGS RELATING TO THE PROPOSED PUBLIC PROJECT ENTITLED REPLACEMENT OF BRIDGE S-37 (B.I.N. 3343850) CR 19 (BULLS HEAD ROAD) OVER LITTLE WAPPINGER CREEK IN THE TOWN OF STANFORD, DUTCHESS COUNTY

Legislators HUTCHINGS, FARLEY, PULVER, and PERKINS offer the following and move its adoption:

WHEREAS, CR 19 (Bulls Head Road) is owned by the County of Dutchess and maintained by the Dutchess County Department of Public Works; and

WHEREAS, Bridge S-37, which carries CR 19 (Bulls Head Road) over the Little Wappinger Creek is in a deteriorated condition and needs to be replaced, and

WHEREAS, the County is proposing a highway improvement project that begins approximately 360 feet west of NYS Route 82 and ends approximately 150 west of the Depot Lane intersection, and

WHEREAS, the project objectives include improving vehicular safety by addressing realignment of the road in the vicinity of the bridge by limiting vertical grades, decreasing horizontal curvature and improving sight distance, and

WHEREAS, the need for this project was identified by the Dutchess County Department of Public Works based on the deteriorated condition of the current bridge which suffers from rusting and holes in the superstructure due to corrosion. The existing wingwalls are in poor condition and the eastern abutment is undermined, and

WHEREAS, the proposed project objectives are to improve roadway safety through the replacement of the bridge to eliminate structural deficiencies, maintain or increase the hydraulic capacity of the bridge structure; realignment of CR 19 (Bulls Head Road) in the vicinity of the bridge over the Little Wappinger Creek, and

WHEREAS, the Dutchess County Department of Public Works caused to be performed a vehicular traffic accident analysis within a half mile radius of the project area of Bulls Head Road and Bridge S-37 over Little Wappinger Creek, for a 3-year period between May 2011 and April 2013 to document the accident history throughout the project corridor and to identify any accident patterns or clusters; and

WHEREAS, said study identified 16 reported vehicular accidents within a half mile radius of the project area during this period. Thirteen of the accidents were located outside of the project area and were unrelated to Bulls Head Road within the project vicinity. Of the remaining three accidents, two involved drivers using unsafe speeds through the project area, both hitting fixed objects (utility pole & tree) and both while traveling downhill. The third accident involved

a driver on Depot Lane failing to yield the right-of-way while turning onto Bulls Head Road; listing obstructed view as a contributing factor, and

WHEREAS, by Resolution No. 2014122, the County of Dutchess committed to advance the Project for the replacement of Bridge S-37 on CR 19 (Bulls Head Road) over the Little Wappinger Creek and realignment of the road in the vicinity of the bridge, in the Town of Stanford, Dutchess County; and

WHEREAS, the Dutchess County Department of Public Works established project objectives to analyze the feasible alternatives and guide the design process; and

WHEREAS, the project objectives include improving vehicular safety by replacing the bridge on CR 19 (Bulls Head Road) over Little Wappinger Creek and the realignment of the roadway limiting vertical grades, decreasing horizontal curvature and improving sight distance; and

WHEREAS, the Dutchess County Department of Public Works implemented a program to incorporate public involvement which included a public information meeting held on September 23, 2015; and

WHEREAS, notices of the public information meetings were published, mailed and generally distributed throughout the proposed project area, at which time the data was presented, project objectives were discussed and the public was allowed to address important project issues; and

WHEREAS, following consideration of public input, the County of Dutchess and its consultant incorporated mitigation measures into the project design to address stated concerns where warranted; and

WHEREAS, the County of Dutchess and its consultant prepared and periodically revised a project design to accomplish the improvement of the aforementioned bridge on CR 19 (Bulls Head Road) over Little Wappinger Creek in the Town of Stanford, Dutchess County which design included the development and consideration of various preliminary alternatives; and

WHEREAS, based on the analysis of data gathered by the Dutchess County Department of Public Works and its consultants and comments received through the public involvement program, Roadway Alignment Alternative #3 (c), and Structure Alternative #4 (b), were deemed to be the preferred alternatives for Final Design Approval; and

WHEREAS, Road Alignment Alternative #3 (c) - 35 mph horizontal alignment criteria with 25 mph HSD / 35 mph comfort vertical alignment criteria was chosen as the preferred alternative as there was a lower impact on adjacent properties and the design speed was considered appropriate given the terrain, number of driveways and proximity to State Route 82, and

WHEREAS, Structure Alternative #2 (b) - Pre-stressed Concrete Next Beams with Semi-integral Abutments was chosen as the preferred alternative as the bridge would not be overbuilt in width, simplicity in construction, and greater efficiencies in construction. It would also provide much safer operating conditions for motorists, and

WHEREAS, this project is classified as an Unlisted project under the State Environmental Quality Review Act (SEQRA), and an Environmental Assessment was completed, and

WHEREAS, the County of Dutchess acting as lead SEQRA agency, has completed all appropriate SEQRA processing in accordance with applicable laws, rules and regulations, and has otherwise considered the general effect of the proposed project on the environment; and

WHEREAS, the County of Dutchess has considered the general effect of the proposed project on the residents of the locality in which the proposed project is to be undertaken; and

WHEREAS, representatives of the County of Dutchess have met with residents who may be affected by the proposed public project and have made every effort to minimize the impact that the proposed public project will have on adjacent properties; and

WHEREAS, the proposed Road Alignment Alternative #3 (c) and Bridge Structure Alternative #4 (b) would require the County of Dutchess to acquire easements and/or fee interests in strips of land from approximately 5 properties along CR 19 (Bulls Head Road) within the proposed project area; and

WHEREAS, in accordance with Article 2 of the Eminent Domain Procedure Law after due notice and publication a public hearing was held beginning at 7:48 p.m. on September 23, 2015 at the Stanford Town Court, Stanfordville, New York, to inform the public and to review the public use to be served by the proposed public project and the impact on the environment and residents of the locality where the project will be constructed and to consider all other matters appropriate to that project; and

WHEREAS, during the course of the public hearing, all matters required by the Eminent Domain Procedure Law and appropriate to such public hearing were identified and explained to persons then in attendance, and such persons in attendance were given an opportunity to, and did, speak and comment on the proposed public project and examined documents presented; and

WHEREAS, at the conclusion of the public hearing, the hearing was adjourned to the close of business on October 6, 2015; and

WHEREAS, the minutes of such public hearing were transcribed and made available, together with the exhibits and other documents, if any, which were identified or made available during the oral presentation phase thereof, for inspection and examination by the public at the offices of the Dutchess County Department of Public Works and the Dutchess County Clerk; and

WHEREAS, additional written public comments regarding the proposed public project were accepted until the close of business on October 6, 2015, and said comments were incorporated into the record of the aforementioned Eminent Domain Procedure Law Public Hearing;

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following constitutes the determination and findings of this Body with respect to the replacement of the Bridge S-37 (B.I.N. 3343850) on CR 19 (Bulls Head Road) over Little Wappinger Creek in the Town of Stanford, Dutchess County:

1. The public use, benefit or purpose to be served by the proposed public project is to replace Bridge S-37 (B.I.N. 3343850), which carries CR 19 (Bulls Head Road) over Little Wappinger Creek, improve traffic safety by realignment of the roadway, limiting vertical grades, decreasing horizontal curvature and improving sight distance. The current bridge suffers from rusting and holes in the superstructure due to corrosion. The existing wingwalls are in poor condition and the eastern abutment is undermined.
2. The proposed project objectives are:
 - a. Improve roadway safety through the realignment of CR 19 (Bulls Head Road) in the vicinity of the bridge over the Little Wappinger Creek. Realign in order to bring the roadway closer to standards:
 - i. Increasing radii of horizontal curves.
 - ii. Decreasing roadway grades.
 - iii. Improving sight distance.
 - iv. Widening roadway to meet current design standards.
 - v. Improving horizontal clearance from buildings adjacent to the roadway.
 - b. Structural Deficiencies – The proposed public project will eliminate structural deficiencies with a new structure that will provide a 75-year service life.
 - c. The proposed public project will maintain or increase the hydraulic capacity of the bridge structure by providing a longer span and a greater vertical clearance between the creek and the bridge.
3. The following different alternatives were considered with respect to road alignment:
 - a. Alignment with horizontal curves appropriate for 45 mph: This alternative provided a horizontal alignment for a 45 mph speed while the vertical alignment would only provide for speeds in the 30-35 mph range. Due to significant property impacts and because of the large discrepancy in design speeds between the vertical and horizontal alignments, this alternative was dismissed.
 - b. Alignment with horizontal curves appropriate for 40 mph: This alternative provided a horizontal alignment for a 40 mph speed while the vertical alignment would provide for speeds in the 25-30 mph range. This alternative was dismissed due to the property impacts that could not be justified including a conflict with embankment near a house close to the existing roadway.
 - c. Alignment with horizontal curves appropriate for 35 mph: This alternative provides for an alignment with a 35 mph horizontal alignment criteria, a 25 mph HSD and a 35 mph comfort vertical alignment criteria.
4. The following alternatives have been considered for bridge replacement:
 - a. Pre-stressed Adjacent Concrete Box Beam with Semi-integral Abutments: This alternative consists of replacing the existing 34-foot-span jack-arch bridge with a new 75 foot span bridge. Prestressed adjacent concrete box beams with a six inch

concrete deck would be used for this alternative with an estimated construction cost of \$1,535,000

- b. Pre-stressed Concrete Next Beams with Semi-integral Abutments would be used for this alternative that would include an asphalt bridge deck rather than a concrete deck. The estimated cost for this alternative is \$1,525,000.

5. Recommended Alternatives:

- a. Roadway Alignment Alternative: Alternative #3 (c) - Alignment with horizontal curves appropriate for 35mph . This alternative was chosen as the preferred alternative as there was a lower impact on adjacent properties and the design speed was considered appropriate given the terrain, number of driveways and proximity to State Route 82
 - b. Structure Alternative: Alternative #4 (b) was chosen as the preferred alternative as the bridge would not be overbuilt in width, simplicity in construction, and greater efficiencies in construction. It would also provide much safer operating conditions for motorists.
6. The proposed project underwent a thorough and proper State Environmental Quality Review Act (SEQRA) environmental review, during which environmental concerns were addressed. The County of Dutchess, acting as SEQRA lead agency, has issued a Negative Declaration (Notice of Determination of Non-Significance), meaning that the proposed project will not have a significant adverse impact on the environment.
7. It is hereby concluded that the proposed public project will have, among other things, the following effects upon the residents of the locality:
- a. The proposed public project will have a beneficial impact on the residents of the area of the proposed public project. The proposed public project will improve overall public safety by increasing the radii of horizontal curves, decreasing roadway grades, improving sight distance, widening roadway to meet or surpass the roadway widths of adjacent segments and improving horizontal clearance from buildings adjacent to the roadway.
 - b. The proposed public project will not have any long-term impacts on any highway-related businesses, nor will it require any relocations.
 - c. The proposed public project will require strip acquisitions, but will not affect land uses, change travel patterns or have any permanent effect on local planning.
 - d. This proposed project will not have a substantial negative impact on the aesthetics of the area. Rather, various elements of the project will enhance the appearance of the area.
8. The Dutchess County Department of Public Works is hereby authorized and directed to prepare a brief synopsis of the foregoing determination and findings, such synopsis to


include those factors set forth in Eminent Domain Procedure Law §204(B), and, further, such synopsis to state that copies of the determination and findings will be forwarded upon written request without cost.

9. The Dutchess County Department of Public Works is further hereby authorized and directed to publish the aforementioned synopsis of the foregoing resolution in at least two (2) successive issues of an official newspaper designated by the County of Dutchess and in at least two successive issues of a newspaper of general circulation in Dutchess County.
10. The Dutchess County Department of Public Works is further hereby authorized and directed to serve, by personal service or certified mail, return receipt requested, a notice of the aforementioned brief synopsis upon each assessment record billing owner (as that term is defined in Eminent Domain Procedure Law §103(B-1) or his or her attorney of record whose property may be acquired, such notice to:
 - a. include the information required by Eminent Domain Procedure Law §204(B)(2); and
 - b. state that copies of the determination and findings will be forwarded upon written request without cost; and
 - c. state that pursuant to Eminent Domain Procedure Law §207, such individual shall have thirty (30) days from the completion of the publication of the aforementioned brief synopsis in the newspapers as aforesaid, to seek judicial review of the County of Dutchess' determination and findings relating to the proposed public project; and
 - d. inform such individual that, under Eminent Domain Procedure Law §§207 and 208, the exclusive venue for judicial review of the County of Dutchess' determination and findings relating to the proposed public project is the appellate division of the supreme court in the judicial department where any part of the property to be condemned is located.

CA-186-15
CAB/kvh R-0958-A
11/17/15
Fiscal Impact: Attached.

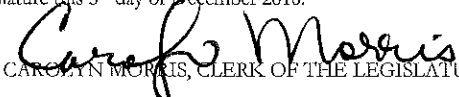
STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Publication costs for synopsis of findings.

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

REPLACEMENT OF BRIDGE S-37, CR 19 (BULLS HEAD ROAD)
OVER LITTLE WAPPINGER CREEK, TOWN OF STANFORD

This Fiscal Impact Statement is related to the Resolution Request to authorize the Dutchess County Legislature to adopt the attached resolution which accepts the Eminent Domain Procedure Law (EDPL) Determination and Findings.

Prepared by: Matthew W. Davis

Prepared On: 11/5/2015

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015271 ACCEPTING THE DETERMINATION AND FINDINGS RELATING TO THE PROPOSED PUBLIC PROJECT ENTITLED REPLACEMENT OF BRIDGE S-37 (B.I.N. 3343850) CR 19 (BULLS HEAD ROAD) OVER LITTLE WAPPINGER CREEK IN THE TOWN OF STANFORD, DUTCHESS COUNTY

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution: ✓

Motion: —

Total: 23 0

Yes No

Abstentions: 0

2015271 ACCEPTING THE DETERMINATION AND FINDINGS RELATING TO THE PROPOSED PUBLIC PROJECT ENTITLED REPLACEMENT OF BRIDGE S-37 (B.I.N. 3343850) CR 19 (BULLS HEAD ROAD) OVER LITTLE WAPPINGER CREEK IN THE TOWN OF STANFORD, DUTCHESS COUNTY

Date: December 3, 2015

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2015272

RE: DECLARING DUTCHESS COUNTY LEAD AGENCY AND MAKING AN ENVIRONMENTAL FINDING THAT THE PROPOSED PUBLIC PROJECT ENTITLED REPLACEMENT OF BRIDGE S-37 (B.I.N. 3343850) CR 19 (BULLS HEAD ROAD) OVER LITTLE WAPPINGER CREEK IN THE TOWN OF STANFORD, DUTCHESS COUNTY WILL NOT RESULT IN ANY ADVERSE ENVIRONMENTAL IMPACTS

Legislators HUTCHINGS, FARLEY, PULVER, SAGLIANO and PERKINS offer the following and move its adoption:

WHEREAS, the County is the owner of CR 19 (Bulls Head Road) and is responsible for the maintenance of same including improvements and maintenance to Bridget S-37 which carries CR 19 (Bulls Head Road) over the Little Wappinger Creek; and

WHEREAS, the Department of Public Works has proposed a highway improvement project that begins approximately 360 feet west of NYS Route 82 and ends approximately 150 west of the Depot Lane intersection, and

WHEREAS, Bridge S-37 has deteriorated to the point that it needs to be replaced, and

WHEREAS, a consultant for the Department of Public Works has prepared a Short Environmental Assessment Form and a design report that documents that environmental issues have been investigated, and

WHEREAS, the Department of Public Works has been collaborating with the NYS Department of Environmental Conservation and the NYS Office of Parks, Recreation and Historic Preservation in connection with the mitigation of potential environmental issues, and

WHEREAS, based on the foregoing, the Department of Public Works has determined that the proposed project (1) constitutes an Unlisted action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not result in any significant adverse environmental impacts, and

WHEREAS, it is the purpose of the Legislature in adopting this resolution, to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, 6 NYCRR 617 requires the designation of a lead agency from among the involved agencies before a determination of significance can be made, and

WHEREAS, Dutchess County has circulated the proposed action to all involved agencies for thirty days indicating their desire to be lead agency in accordance with 6 NYCRR 617.6 and no objection was received, and it is the purpose of this Resolution to establish Dutchess County as the lead agency, which will directly undertake and coordinate this project pursuant to the New York State Environmental Quality Review Act, and

WHEREAS, a true copy of the Short Environmental Assessment Form and the

finding that the proposed action will not result in any significant adverse environmental impacts are annexed hereto and made a part hereof, now, therefore, be it

RESOLVED, that Dutchess County hereby assumes lead agency status of this project and this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the proposed project entitled Replacement of Bridge S-37 (B.I.N. 3343850) CR 19 (Bulls Head Road) Over Little Wappinger Creek in the Town of Stanford, Dutchess County, will not result in any significant adverse environmental impacts.

CA-187-15

CAB/kvh/R-0958-A

11/17/15

Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/14/2015

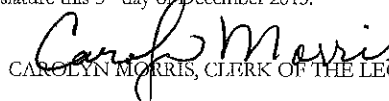
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Publication costs for synopsis of findings

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Replacement of Bridge S-37, CR 19 (Bulls Head Road) over Little Wappinger Creek, Town of Stanford.

This fiscal impact statement is related to the Resolution Request to declare the County Lead Agency and have the Legislature and County Executive accept the attached State Environmental Quality Review Act (SEQR) documents classified as an unlisted action with no adverse environmental impacts and to issue a negative declaration based on the findings.

Prepared by: Matthew W. Davis

Prepared On: 11/5/2015

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Bridge S-37 (BIN 3343850) Replacement, Bullshead Road over Little Wappinger Creek			
Project Location (describe, and attach a location map): Bullshead Road over Little Wappinger Creek, Town of Stanford, Dutchess County			
Brief Description of Proposed Action: Replacement of existing jack arch bridge with a new precast prestressed NEXT beam superstructure with semi-integral abutments. The roadway alignment will be improved to provide 35 mph horizontal design speed. The profile will be improved to provide headlight sight distances for 25 mph and speed comfort for 35 mph. The new structure will be a new alignment adjacent to the existing building.			
Name of Applicant or Sponsor: Dutchess County Department of Public Works		Telephone: 845-486-2925 E-Mail: mductcavich@dutchessny.gov	
Address: 626 Dutchess Turnpike			
City/PO: Poughkeepsie	State: NY	Zip Code: 12603	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: U.S. Army Corps of Engineers Nationwide Permit #14, NYSDEC SPDES General Permit, NYSDEC 401 Water Quality Certification, NYSDEC Article 15 Stream Disturbance Permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		2.98 acres	
b. Total acreage to be physically disturbed?		1.96 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		2.98 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: Energy code is not applicable to a bridge project.	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ Project does not require potable water.	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ Not required.	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	NO <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: Two small wetlands are on both sides of the stream to the north of the existing bridge. It is anticipated that 1,300 SF of wetland will be impacted. No wetland mitigation will be required.	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES If Yes, briefly describe: Portions of existing ditching to be retained for driveways. No closed drainage within project limits. Realigned road will have new ditching as needed, will not have major effect on existing drainage patterns.	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Robert H. Balkind, P.E.</u>	Date: <u>11/17/15</u>	
Signature: _____	Deputy Commissioner	

Project: _____

Date: _____

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
<u>DUTCHESS COUNTY DPW</u> <u>11/17/15</u>	
Name of Lead Agency Date	
<u>Robert H. Balkind, P.E.</u>	
Print or Type Name of Responsible Officer in Lead Agency Deputy Commissioner Title of Responsible Officer	
<u>[Signature]</u> <u>Allen J. Cowan</u>	
Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)	

PRINT FORM

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	<i>absent</i>	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015272 DECLARING DUTCHESS COUNTY LEAD AGENCY AND MAKING AN ENVIRONMENTAL FINDING THAT THE PROPOSED PUBLIC PROJECT ENTITLED REPLACEMENT OF BRIDGE S-37 (B.I.N. 3343850) CR 19 (BULLS HEAD ROAD) OVER LITTLE WAPPINGER CREEK IN THE TOWN OF STANFORD, DUTCHESS COUNTY WILL NOT RESULT IN ANY ADVERSE ENVIRONMENTAL IMPACTS

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23 Resolution: ✓ Total : 23 0
 Absent: 2 Motion: — Yes No
 Vacant: 0 Abstentions: 0

2015272 DECLARING DUTCHESS COUNTY LEAD AGENCY AND MAKING AN ENVIRONMENTAL FINDING THAT THE PROPOSED PUBLIC PROJECT ENTITLED REPLACEMENT OF BRIDGE S-37 (B.I.N. 3343850) CR 19 (BULLS HEAD ROAD) OVER LITTLE WAPPINGER CREEK IN THE TOWN OF STANFORD, DUTCHESS COUNTY WILL NOT RESULT IN ANY ADVERSE ENVIRONMENTAL IMPACTS

Date: December 3, 2015

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2015273

RE: AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR A PORTION OF PROPERTY LOCATED AT 24 MILLIS LANE (CR 87), TOWN OF STANFORD, DUTCHESS COUNTY, BY DONATION FROM BRUCE M. LISMAN

Legislators HUTCHINGS, SAGLIANO, and FARLEY offer the following and move its adoption:

WHEREAS, the Department of Public Works has proposed the improvement of a portion of Millis Lane (CR 87) in the Town of Stanford, which project includes the acquisition of a permanent easement of a .021+/- acre parcel, Parcel Identification Number 135200-6768-03-465435-0000, to facilitate the cleaning, maintaining and repairing a drainage structure located on Millis Lane, Town of Stanford, Dutchess County; and

WHEREAS, the Department of Public Works has determined that the improvement project: (1) constitutes a Type II action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the NYCRR ("SEQRA"), and (2) will not have a significant effect on the environment, and

WHEREAS, it is the purpose of this Legislature in adopting this resolution to adopt and confirm the findings of the Department of Public Works, and

WHEREAS, the Department of Public Works has made a determination that in order to facilitate the cleaning, maintaining and repairing of the drainage structure located on Millis Lane, in the Town of Stanford, it is necessary to acquire a permanent easement on a portion of property presently owned by Bruce M. Lisman, and

WHEREAS, a proposed Agreement to Acquire Real Property (Permanent Easement) between the County and the property owner is annexed hereto, and

WHEREAS, the property is described as a 0.021+/- acre parcel, Parcel Identification Number 135200-6768-03-465435-0000, more or less as shown on Map 1, Parcel 1, a copy of which is annexed hereto, and

WHEREAS, Bruce M. Lisman has offered to donate the 0.021 +/- acre permanent easement to the County; therefore, be it

RESOLVED, that this Legislature hereby adopts and confirms the determination of the Dutchess County Department of Public Works that the project, including the acquisition of the property in the Town of Stanford described in the Agreement, will not have a significant effect on the environment, and be it further

RESOLVED, that the County Executive or his designee is authorized to execute the Agreement to Acquire Real Property (Permanent Easement) in substantially the same form as annexed hereto along with any other necessary documents in connection with this acquisition and pay any necessary expenses to complete this acquisition.

CA-176-15

R-0950

11/9/15

Fiscal Impact: See statement attached.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 1,000

Nature/Reason:

Anticipated expenses related to Mortgage Releases, Filing Fees, Property Taxes and other closing costs.

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000

Over Five Years: _____

Additional Comments/Explanation:

Project: CR 87 Drainage Improvement, Town of Stanford, Dutchess County, New York.

This fiscal impact statement pertains to the accompanying resolution request for authorization to acquire a permanent easement to a 0.021 acre parcel as shown on (Map 1, Parcel 1) by way of donation from Bruce M. Lisman.

Related expenses in the amount of \$1,000 are included in the Total Current Year Cost.

Prepared by: Matthew W. Davis

2929

AGREEMENT TO ACQUIRE REAL PROPERTY
(PERMANENT EASEMENT)

Project: CR 87 DRAINAGE IMPROVEMENT Map 1 Parcel 1

This Agreement by and between BRUCE M. LISMAN, hereinafter referred to as the "Grantor", and the COUNTY OF DUTCHESS, hereinafter referred to as the "Grantee", pertains to that portion of real property interest required for cleaning, maintaining and repairing a drainage structure only.

1. **PROPERTY DESCRIPTION.** The Grantor agrees to grant by way of a donation, a permanent easement to a 0.021+/- acre parcel located on the east side of CR 87, Millis Lane, in the Town of Stanford, Dutchess County, New York, further described as:

Being a portion of those same lands described in a deed dated October 16, 1991, and recorded on October 21, 1991 in the Office of the County Clerk for Dutchess County, New York in Liber of Deeds 1901 at page 246 with the address 24 Millis Lane (re. Tax Map No. 135200-6768-03-465435-0000), and being the same lands designated as Map1, Parcel 1 on the signed map and metes and bounds description (Exhibit A) attached hereto.

2. **CLOSING DATE AND PLACE.** On or about September 18, 2015.

3. **TITLE DOCUMENTS.** The Grantee shall provide the following documents in connection with the transfer of easement:


- a. **Closing Documents:** The Grantee will prepare and deliver to the Grantor for execution at the time of closing the documents necessary to transfer the real property interest stated in Paragraph 1 above.
- b. **Abstract, Bankruptcy and Tax Searches, and Acquisition Map.** The Grantee will pay for a search of public deeds, court and tax records and will prepare a Title Certification Letter. The Grantee will pay for and furnish to the Grantor an acquisition map.
- c. **The Grantee will be responsible for the recording of all deeds and releases in the Office of the Dutchess County Clerk.**

4. **MARKETABILITY OF TITLE.** The parties shall work together to cure any title issues as deemed necessary by the Grantee, to insure good and valid marketable title in connection with the permanent easement on the property. Such curative action is defined as the effort required to clear title, including but not limited to attending meetings, document preparation, obtaining releases and recording documents. The Grantor shall be responsible for the cost to satisfy liens and encumbrances identified by the Grantee. The Grantee shall be responsible for the cost of any Lien Release Application Fees and for any Prepayment Penalties associated with the release of any liens. The Permanent Easement that is the subject of this Purchase Agreement shall operate to extinguish and replace any existing easements for the same premises described in Exhibit A between the Grantor and the Grantee.

5. RECORDING COSTS, TRANSFER TAX & CLOSING ADJUSTMENTS. Grantee will pay all recording fees.
6. RESPONSIBILITY OF PERSONS UNDER THIS AGREEMENT; ASSIGNABILITY. The stipulations aforesaid shall bind and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto.
7. ENTIRE AGREEMENT. This agreement outlines the complete understanding of the Grantor and Grantee pertaining to this acquisition. No verbal agreements or promises will be binding.
8. NOTICES. All notices under this agreement shall be deemed delivered upon receipt. Any notices relating to this agreement may be given by the attorneys for the parties.
9. EASEMENT DESCRIPTION. A permanent easement to be exercised for the purpose of cleaning, maintaining and repairing a drainage structure.
10. PROJECT DESCRIPTION. The Grantee has installed a catch basin at the pipe inlet to allow surface water to get into the pipe and cross under CR 87. The catch basin was installed with a steel grate cover and the surrounding area was brought up to grade to eliminate any depression. The stones were removed and the lawn area was covered with topsoil and seeded with mulch. This paragraph shall survive the termination of this Agreement.

IN WITNESS WHEREOF, on this _____ day of _____ 2015, the parties have entered into this Agreement.

Grantor:
Representative:

By: 

Bruce Lisman

Grantee:
County of Dutchess:

William F.X. O'Neil
Deputy County Executive

Approved as to Form:

Carol A. Bogle
Chief Asst. County Attorney

Approved as to Content:

Robert H. Balkind, P.E.
Deputy Commissioner



EXHIBIT A
COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. 1

PARCEL NO. 1

SHEET 2 OF 2

LISMAN DRAINAGE

EXHIBIT A

Metas and Bounds Description

A Permanent Easement to be exercised for the purpose of maintaining an existing drainage structure, in, on and over all that tract or parcel of land situate in the Town of Stamford, County of Dutchess, State of New York, bounded and described as follows:

Beginning at a point on the easterly road line of County Route 87 (Mills Lane), said point being 31.13 feet distant Easterly measured at right angles from Station 10+34.21 of the hereinafter described Survey Baseline; thence along the easterly road line of County Route 87 (Mills Lane), North 16° 50' 10" East a distance of 20.00 feet to a point, said point being 30.46 feet distant Easterly measured at right angles from Station 10+54.20 of said baseline; thence through the lands of Bruce M. Lisman (Reputed Owner) South 74° 01' 00" East a distance of 25.53 feet to a point, said point being 55.96 feet distant Easterly measured at right angles from Station 10+55.44 of said baseline; thence through the lands of Bruce M. Lisman (Reputed Owner) South 15° 59' 00" West a distance of 20.00 feet to a point, said point being 55.92 feet distant Easterly measured at right angles from Station 10+35.46 of said baseline; thence through the lands of Bruce M. Lisman (Reputed Owner) North 74° 01' 00" West a distance of 25.82 feet to the point or place of beginning. Said parcel being 0.012 of an acre more or less.

The above described parcel is a portion of the lands of Bruce M. Lisman as described in a deed filed in the Office of the County Clerk for Dutchess County, New York as Document Number 02 2012 5105 and also being a portion of Lot #2 as shown on Filed Map 9767, entitled "Map of the Lisman Subdivision" as drawn by Kevin Cunningham, L.S. and dated August 6, 1993, with the address 24 Mills Lane and Parcel Grid Identification # 135200-6768-03-465435-0000.

The above referenced Survey Baseline was established for the purpose of creating a Permanent Easement and is described as follows: Beginning at Station 10+00.00 thence North 18° 45' 17" East to Station 10+84.73. All bearings referred to a local system.

I hereby certify that the property mapped above is necessary for this project, and the acquisition thereof is recommended.

Date April 21 2015

Noel H.S. Knille

Noel H.S. Knille, AIA, ASLA
Commissioner of Public Works

MAP NUMBER 1
REVISED DATE 1-5-2015
DATE PREPARED 1-5-2015

Recommended by:

Date: April 20 2015

Robert H. Bolkind

Robert H. Bolkind, P.E.
Deputy Commissioner of Public Works

PREPARED BY LD

CHECKED BY LD

FINAL CHECK BY LD

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	absent	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2014273 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR A PORTION OF PROPERTY LOCATED AT 24 MILLIS LANE (CR 87), TOWN OF STANFORD, DUTCHESS COUNTY, BY DONATION FROM BRUCE M. LISMAN

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution: ✓

Motion:

Total: 23 2

Yes No

Abstentions: 0

2014273 AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT OF REAL PROPERTY FOR A PORTION OF PROPERTY LOCATED AT 24 MILLIS LANE (CR 87), TOWN OF STANFORD, DUTCHESS COUNTY, BY DONATION FROM BRUCE M. LISMAN

Date: December 3, 2015

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2015274

RE: ACCEPTANCE OF EMINENT DOMAIN PROCEDURE LAW
DETERMINATION AND FINDINGS FOR THE FEDERALLY FUNDED
PROJECT IDENTIFIED AS PIN 8755.45,
RECONSTRUCTION/REALIGNMENT OF MYERS CORNERS ROAD (CR 93),
FROM ALL ANGELS ROAD (CR 94) TO STATE ROUTE 376 IN THE TOWN
OF WAPPINGER, DUTCHESS COUNTY

Legislators HUTCHINGS, HORTON, SAGLIANO, MAC AVERY, and
FARLEY offer the following and move its adoption:

WHEREAS, Myers Corners Road (CR 93) is located in the Town of Wappinger,
Dutchess County, New York; and

WHEREAS, the County of Dutchess owns and maintains Myers Corners Road
(CR 93); and

WHEREAS, Myers Corners Road (CR 93) is classified as an Urban Collector
Road (non-NHS) in accordance with Federal Highway Administration (FHWA) and New York
State Department of Transportation (NYSDOT) definition; and

WHEREAS, the Initial Project Proposal (IPP) for the proposed public project was
prepared by the Dutchess County Department of Public works on May 20, 2004; and

WHEREAS, by Resolution No. 206111 (PIN 8755.45) and amended by Resolution
No. 207020, the County of Dutchess committed to advance a project for the Improvements to
Myers Corners Road (CR 93) from All Angels Road (CR 94) to State Route 376 in the Town of
Wappinger in the County of Dutchess, and

WHEREAS, the County of Dutchess and its consultant undertook various studies
to evaluate the existing transportation conditions, deficiencies, and engineering considerations
within the proposed project area; and

WHEREAS, the County of Dutchess implemented a program to incorporate
public involvement which included one public information meeting held on January 14, 2015,
and

WHEREAS, the purpose of the public information meeting was to present design
alternatives and solicit comments from local residents, business owners and involved/interested
agencies, and

WHEREAS, following consideration of public input, the County of Dutchess and its consultant did incorporate mitigation measures into the project design to address stated concerns where warranted, and

WHEREAS, the County of Dutchess and its consultant updated the Final Design Report for the proposed public project in October, 2015; and

WHEREAS, as detailed within the Final Design Report, the County of Dutchess identified the need for the project specifically involving the following existing conditions;

1. Evidence of a high accident rate was discovered within the proposed project limits attributed to various non-standard features of the roadway.
2. The existing shoulders within the project limits have non-standard widths.
3. Field investigations identified the travel lane and shoulder pavement are distressed and deteriorated in various locations.
4. Field investigations indicated deleterious drainage conditions, such as roadside ponding, deteriorated and clogged pipes and/or ditches, within the project area that warrant improvement.

WHEREAS, the County of Dutchess defined the following project objectives in the Final Design Report;

1. Correct existing pavement deficiencies to extend the useful life of the highway and maintain it in a structurally sound condition using cost effective treatments which provide low life cycle costs.
2. Correct existing and emerging operational problems and safety related deficiencies Correcting and/or improving non-standard roadway features will reduce unsafe driving conditions thereby decreasing potential for accidents.
3. Restore pavement to good condition and ride-ability using cost effective pavements which provide a service life of 20 years.
4. Correct, to the extent possible, the existing non-standard features such as horizontal and/or vertical curves that improve sight distances through application of appropriate design standards utilizing cost effective treatments.
5. Improve drainage facilities to ensure positive control of stormwater runoff with cost effective treatments.

WHEREAS, the County of Dutchess and its consultant evaluated the following design alternatives to accomplish the project objectives;

- Null Alternative – The No Build “Null Alternative” – The Null Alternative only provides for the continued maintenance of the existing facilities.
- Alternative #1 – Reconstruction (45 mph Speed with 12 ft. Lanes and 8 ft. Shoulders) – This alternative would include the reconstruction and widening of the entire roadway within the project limits and would allow for vertical and horizontal highway realignment in specific areas to correct geometric deficiencies.

- Alternative #2 – Reconstruction (45 mph Speed with 11 ft. Lanes and 4 ft. Shoulders) – This alternative would include the reconstruction and widening of the entire roadway within the project limits and would allow for vertical and horizontal highway realignment in specific areas to correct geometric deficiencies.
- Alternative #3 – Rehabilitation (40 mph Speed with 11 ft. Lanes and 4 ft. Shoulders) – This alternative would include the rehabilitation and widening of the entire roadway within the project limits and would allow for vertical and horizontal highway realignment in specific areas to correct geometric deficiencies.
- Alternative #4 – Rehabilitation with Areas of Reconstruction (45 mph Speed with 11 ft. Lanes and 4 ft. Shoulders) – This alternative would consist of cold-milling with an asphalt overlay, full depth shoulder reconstruction and widening, specific areas of realignment with full depth pavement construction, drainage improvements, improvements to guide railing, pavement striping, and new signage along the corridor. The areas of proposed realignment in this alternative would eliminate or improve many non-standard geometric conditions, while still maintaining the existing character of the corridor and minimize impacts on adjacent properties. The roadside drainage will be a combination of closed and open systems to effectively discharge roadway drainage to existing outfall locations.

WHEREAS, the County of Dutchess has determined Alternative #4, Rehabilitation, to be the preferred alternative for the Final Design Report; and

WHEREAS, the proposed public project is being progressed as a National Environmental Policy Act (NEPA) Class II, Categorical Exclusion with Documentation in accordance with the FHWA's regulations 23 CFR 771.117; and

WHEREAS, the County of Dutchess has determined proposed public project is a Type II Action in accordance with 6NYCRR Part 617, State Environmental Quality Review (SEQR) Act; and

WHEREAS, the County of Dutchess has considered the general effect of the proposed project on the residents of the locality in which the proposed project is to be undertaken; and

WHEREAS, the preferred alternative will require the County of Dutchess to acquire real property interests from approximately sixty (60) properties; and

WHEREAS, representatives of Dutchess County provided the property owners who may be affected by the proposed public project an opportunity to meet and discuss the proposed public project and have made every effort to minimize the impact the project will have on adjacent properties; and

WHEREAS, in accordance with Article 2 of the Eminent Domain Procedure Law the oral presentation and comment phase of a public hearing was held on October 14, 2015, at

7:00 p.m. at the Wappinger Town Hall, 20 Middlebush Road, Wappingers Falls, New York, for the purpose of informing the public and to review the public use to be served and public benefit to be obtained by the aforementioned proposed public project, and to consider all other matters appropriate to that project; and

WHEREAS, during the course of the aforementioned oral presentation phase of the public hearing, all matters required by the Eminent Domain Procedure Law and appropriate to such public hearing were identified and explained to persons then in attendance, and such persons in attendance were given an opportunity to speak and comment on the proposed public project and to examine documents presented; and

WHEREAS, at the conclusion of the oral presentation phase of the aforementioned public hearing, the hearing was adjourned and continued to the close of business on October 21, 2015, for the purpose of receiving written comments on the proposed public project; and

WHEREAS, at the close of business on October 21, 2015, the aforementioned public hearing concluded, and the record thereof was closed; and

WHEREAS, the minutes of such public hearing were transcribed and made available, together with the exhibits and other documents, if any, which were identified or made available during the oral presentation phase thereof, for inspection and examination by the public at the Dutchess County Clerk's Office, 22 Market Street, Poughkeepsie, NY and the Dutchess County Department of Public Works, Engineering Division, 626 Dutchess Turnpike, Poughkeepsie, NY.

NOW, THEREFORE, it is hereby

RESOLVED, that the following constitutes the Determination and Findings of this Body with respect to the proposed project identified as PIN 8755.45, Reconstruction/Realignment of Myers Corners Road (CR 93) from All Angels Road (CR 94) to State Route 376 in the Town of Wappinger, Dutchess County:

1. The public use to be served by the proposed public project is the rehabilitation and site specific full depth reconstruction of Myers Corners Road (CR 93) from the intersection of All Angels Hill Road (CR 94) to State Route 376.
2. The benefits to be obtained and purposes to be served by the proposed public project are as follows:
 - a. Geometry: Improve the non-standard horizontal and vertical elements of the existing roadway alignment to the extent practical, in order to improve sight distances.
 - b. Intersection Sight Distance: Improve the clear zone width throughout the corridor, especially at intersections, to reduce the high accident rates at each intersection.

- c. Signing and Striping: New signing and striping will be installed as part of the project to better delineate the roadway, traffic patterns, and intersecting streets and driveways.
 - d. Drainage: Drainage improvements will consist of a complete rehabilitation of the existing drainage system. The proposed system will consist of a combination of ditches, gutters, and closed systems. Areas of existing ditches will be cleaned, re-shaped, rip-rap removed, and turf will be established.
3. The proposed public project is located in the Town of Wappinger, Dutchess County. The project limits extend from the intersection of All Angels Road (CR 94) to State Route 376.
4. Five alternatives were considered for the proposed public project. The reasons for selecting Alternative #4, and for rejecting the other alternatives include:
- Null Alternative – The No Build “Null Alternative” – The Null Alternative only provides for the continued maintenance of the existing facilities. This alternative does not meet the project objectives or needs and therefore will not be considered further as a feasible alternative.
 - Alternative #1 – Reconstruction (45 mph Speed with 12 ft. Lanes and 8 ft. Shoulders) – The reconstruction and widening of the entire roadway will meet the overall project objectives. However, the cost and additional right of way are excessive. Therefore, this alternative was rejected.
 - Alternative #2 - Reconstruction (45 mph Speed with 11 ft. Lanes and 4 ft. Shoulders) – The reconstruction and widening of the entire roadway will meet the overall project objectives. However, the cost and additional right of way are excessive. Therefore, this alternative was rejected.
 - Alternative #3 – Rehabilitation (40 MPH Speed with 11 ft. Travel Lanes and 4 ft. Shoulders) – This alternative does not meet all of the project objectives, therefore it was rejected for further consideration.
 - Alternative #4 – Rehabilitation with Areas of Reconstruction (45 mph Speed with 11 ft. Lanes and 4 ft. Shoulders) - Rehabilitation by means of cold-milling with an asphalt overlay and areas of full-depth reconstruction was considered in the proposed project pavement evaluation. The combination of pavement treatments would address the existing pavement deficiencies in a cost-effective manner. This alternative will consider the benefits of realigning and reconstructing sections of roadway where geometric and safety deficiencies need to be corrected. The rehabilitation alternative is feasible and meets the overall project objectives and will be progressed as the preferred alternative.
5. The proposed project is subject to a thorough and proper review in accordance with the National Environmental Policy Act (NEPA) and the State Environmental Quality Review Act (SEQRA). The project is being progressed as a NEPA Class II Action, Categorical Exclusion with Documentation. As Lead Agency under SEQRA, the County of Dutchess has

determined the proposed project is classified as a Type II Action under the SEQRA, Part 617, Title 6 of the Official Compilation of New York Codes, Rules, and Regulations (6 NYCRR Part 617) and requires no further review.

6. It is hereby concluded that the proposed public project will have, among other things, the following effects upon the residents of the locality:
 - a. Vehicular traffic will be maintained throughout the length and duration of construction in accordance with the requirements of Section 619 of the New York State Standard Specifications, the National Manual of Uniform Traffic Control Devices (MUTCD), and the NYS Supplement to the MUTCD
 - b. The proposed public project will improve access for pedestrian and bicycle traffic by providing four ft. paved shoulders.
 - c. Temporary increases in noise levels may also be noted by nearby residents; however, construction noise will be minimized to the extent possible and will only be noticeable during the hours of active construction (day time).
7. The Dutchess County Department of Public Works is hereby authorized and directed to prepare a brief synopsis of the foregoing determination and findings, such synopsis to include those factors set forth in Eminent Domain Procedure Law §204(B), and, further, such synopsis to state that copies of the determination and findings will be forwarded upon written request without cost.
8. The Dutchess County Department of Public Works is further hereby authorized and directed to publish the aforementioned synopsis of the foregoing resolution in at least two (2) successive issues of an official newspaper designated by the County of Dutchess and in at least two (2) successive issues of a newspaper of general circulation in the Town of Wappinger.
9. The Dutchess County Department of Public Works is further hereby authorized and directed to serve, by personal service or certified mail, return receipt requested, a notice of the aforementioned brief synopsis upon each assessment record billing owner (as that term is defined in Eminent Domain Procedure Law §103(B-1) or his or her attorney of record whose property may be acquired, such notice to:
 - a. include the information required by Eminent Domain Procedure Law §204(B)(2); and
 - b. state that copies of the determination and findings will be forwarded upon written request without cost; and
 - c. state that pursuant to Eminent Domain Procedure Law §207, such individual shall have thirty (30) days from the completion of the publication of the aforementioned brief synopsis in the newspapers as aforesaid, to seek judicial review of the County of Dutchess' determination and findings relating to the proposed public project; and


- d. inform such individual that, under Eminent Domain Procedure Law §207 and 208, the exclusive venue for judicial review of the County of Dutchess' determination and findings relating to the proposed public project is the appellate division of the supreme court in the judicial department where any part of the property to be condemned is located.

CA-180-15

11/10/15

R-0946

Fiscal Impact: Attached.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2016

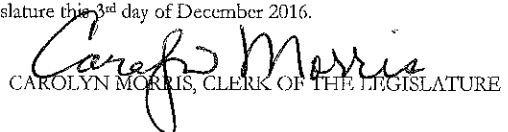
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 600

Total Current Year Revenue \$ 570
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 600

Nature/Reason:

Publication costs for synopsis of findings.

Anticipated Savings to County: \$ 570

Net County Cost (this year): \$ 30
Over Five Years: _____

Additional Comments/Explanation:

This Fiscal Impact Statement is related to the Resolution Request for Acceptance of the Eminent Domain Procedure law Determination and Findings for the Federally Funded project identified as PIN 8755.45 Reconstruction/Rehabilitation of Myers Corners Road (CR 93) From All Angels Hill Road (CR 94) To State Route 376 in the Town of Wappinger, Dutchess County, New York.

Prepared by: Jefferson H. Akins, P.E., Assistant Civil Engineer II

Prepared On: 11/5/2015

Public Works and Capital Projects Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 15 - Town of Wappinger	Incoronato (VC)		
District 18 - City of Beacon and Town of Fishkill	Farley	absent	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 22 - Towns of Beekman and Union Vale	Hutchings (C)		

Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes <u>0</u>
Vacant: <u>0</u>		No <u>0</u>

2015274 ACCEPTANCE OF EMINENT DOMAIN PROCEDURE LAW DETERMINATION AND FINDINGS FOR THE FEDERALLY FUNDED PROJECT IDENTIFIED AS PIN 8755.45, RECONSTRUCTION/REALIGNMENT OF MYERS CORNERS ROAD (CR 93), FROM ALL ANGELS ROAD (CR 94) TO STATE ROUTE 376 IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rollison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		
Present: <u>23</u>	Resolution: <u>✓</u>	Total : <u>23</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u>✓</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015274 ACCEPTANCE OF EMINENT DOMAIN PROCEDURE LAW DETERMINATION AND FINDINGS FOR THE FEDERALLY FUNDED PROJECT IDENTIFIED AS PIN 8755.45, RECONSTRUCTION/REALIGNMENT OF MYERS CORNERS ROAD (CR 93), FROM ALL ANGELS ROAD (CR 94) TO STATE ROUTE 376 IN THE TOWN OF WAPPINGER, DUTCHESS COUNTY

Date: December 3, 2015

RESOLUTION NO. 2015275

RE: REAPPOINTMENTS AND REAPPOINTMENT OF THE CHAIRMAN OF THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Legislators MICCIO, HORTON, MAC AVERY, TYNER, and FARLEY offer the following and move its adoption:

WHEREAS, vacancies exist effective June 30, 2015, on the Dutchess County Environmental Management Council, and

WHEREAS, Victoria Kelly, Constance Kustas, Marsh Leed and Stephen L. MacAvery have expressed their desire to be reappointed to the Dutchess County Environmental Management Council, and

WHEREAS, the EMC Executive Committee recommended to the full EMC membership that Stephen L. MacAvery be reappointed as Chairman, and

WHEREAS, the full EMC membership voted to support the recommendation of the EMC Executive Committee, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby reappoint the following as members of the Dutchess County Environmental Management Council for a two-year term commencing July 1, 2015, and expiring on the 30th day of June 2017:

ReappointmentTerm Expires

Victoria Kelly
77 Verbank Road
Millbrook, NY 12545

June 30, 2017

Constance Kustas
1212 Route 55
LaGrangeville, NY 12540

June 30, 2017

Marsha Leed
15 Relyea Terrace
Wappingers Falls, NY 12590

June 30, 2017

Stephen L. MacAvery
224 South Grand Avenue
Poughkeepsie, NY 12603

June 30, 2017

APPROVED
MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/14/2015

, and be it further

RESOLVED, that the Dutchess County Legislature does hereby reappoint Stephen L. MacAvery as Chairman of the EMC.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Environment Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 3 - Town of LaGrange	Borchert		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 14 - Town of Wappinger	Amparo	<i>absent</i>	
District 17 - Town and Village of Fishkill	Miccio (C)		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver (VC)		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u> <u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes No
Vacant: <u>0</u>		Abstentions: <u>0</u>

**2015275 REAPPOINTMENTS AND REAPPOINTMENT OF THE CHAIRMAN OF THE
DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 23 0
 Yes No
 Abstentions: 0

2015275 REAPPOINTMENTS AND REAPPOINTMENT OF THE CHAIRMAN OF THE DUTCHESS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Date: December 3, 2015

FAMILY AND HUMAN SERVICES

RESOLUTION NO. 2015276

RE: AUTHORIZING ACCEPTANCE OF FUNDING DONATIONS
AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO HEALTH DEPARTMENT (A.4010.27)

LEGISLATORS HORTON, WEISS, JETER-JACKSON, MAC AVERY,
NESBITT, PERKINS, and FARLEY offer the following and moves its adoption:

WHEREAS, the Dutchess County Health Department is mandated by New York State Department of Health, as part of the Dutchess County Health Department's Public Health Law Article 6 Program, to conduct a Community Health Improvement Plan which involves implementation of a county-wide survey, and

WHEREAS, the Commissioner of Health has advised that Health Quest shall be a community partner by partially sponsoring the "Dutchess County Department of Health Tick-Borne Disease Community Survey 2015" which the Department of Health shall conduct as part of its Community Health Improvement Plan by contributing \$5,000, for this project, and

WHEREAS, Section 215(3) of the County Law allows the County to accept gifts of personal property, including money, for lawful County purposes, and

WHEREAS, the Commissioner of Health requests authorization to accept said funding donations and to appropriate said funds for expenditure, and

WHEREAS, it is necessary to amend the 2015 Adopted County Budget to provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, the acceptance of funding donations from HealthQuest to partially fund the tick borne illness survey the Department of Health will conduct as part of its Community Health Improvement Plan is hereby approved and authorized, and

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2015 Adopted County Budget as follows:

APPROPRIATIONS - Increase

A.4010.27.4401.105	Professional Services	<u>\$5,000</u>
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REVENUE - Increase

A.4010.27.16890.07	Other Health Dept. Income	<u>\$5,000</u>
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CA-181-15 CRC/kvh/G-153 11/10/15

Fiscal Impact: See attached

STATE OF NEW YORK


ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS W. MOLINARO
COUNTY EXECUTIVE
Date 12/10/15

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 5,000

Total Current Year Revenue \$ 5,000
and Source

Funding to be received from HEALTHQUEST

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: \$ 0

Net County Cost (this year): \$ 0
Over Five Years: \$ 0

Additional Comments/Explanation:

To modify the budget to accept funds from HEALTHQUEST for partial sponsorship of tick-borne illness survey completed as part of our Community Health Improvement Plan.

Prepared by: Gerald A. Brisley, II, MBA

Prepared On: 11/05/2015

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert		
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>2</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u> </u>	

2015276 AUTHORIZING ACCEPTANCE OF FUNDING DONATIONS AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HEALTH DEPARTMENT (A.4010.27)

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Boiner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution: ✓

Motion:

Total: 23 0

Yes No

Abstentions: 0

2015276 AUTHORIZING ACCEPTANCE OF FUNDING DONATIONS AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO HEALTH DEPARTMENT (A.4010.27)

Date: December 3, 2015

FAMILY AND HUMAN SERVICES

RESOLUTION NO. 2015277

RE: AUTHORIZING AMENDMENT OF FUNDING UNDER THE
TRADE ADJUSTMENT ASSISTANCE ACT AND THE
WORKFORCE INNOVATION & OPPORTUNITY ACT

LEGISLATORS HORTON, WEISS, JETER-JACKSON, MAC AVERY,
STRAWINSKI, PERKINS, and FARLEY offer the following and moves its adoption:

WHEREAS, the United States Congress enacted the Trade Adjustment Assistance (TAA) Program and Workforce Innovation and Opportunity Act of 2014 (WIOA) to provide the framework for a unique workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers, and

WHEREAS, the New York State Department of Labor has provided allocations to Dutchess County for the operation of:

- * FY 2014 TAA funding for the period October 1, 2013, through September 30, 2016;
- * PY 2015 Title 1B WIOA Adult funding for the period of July 1, 2015 through June 30, 2017;
- * PY 2015 Title 1B WIOA Dislocated Worker funding for the period of July 1, 2015 through June 30, 2017; and
- * PY 2015 Title 1B WIOA Administration funding for the period of July 1, 2015 through June 30, 2017, and

WHEREAS, the New York State Department of Labor has reduced Dutchess County's funding for the operation FY 2013 TAA funding for the period of October 1, 2012, through September 30, 2015, now, therefore be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized, empowered and directed to accept the allocation of funding under the above TAA and WIOA Programs and amend the following accounts:

APPROPRIATIONS Increase (Decrease)

2013

CD6292.2013.4813	TAA Participant Funding	\$ (14,453)
------------------	-------------------------	-------------

2014

CD6292.2014.4813	TAA Participant Funding	\$ 11,695
------------------	-------------------------	-----------

2015

CD6292.2015.4841	T-1B WIOA Adult	\$ 417,131
------------------	-----------------	------------

CD6292.2015.4842	T-1B WIOA Dislocated Worker	\$ 405,969
------------------	-----------------------------	------------

CD6292.2015.4844	T-1B WIOA Admin	\$ 91,456
------------------	-----------------	-----------

		<u>\$ 911,798</u>
--	--	-------------------

REVENUES Increase (Decrease)

2013

CD6292.2013.47910.22	TAA Participant Funding	\$ (14,453)
----------------------	-------------------------	-------------

2014

CD6292.2014.47910.22	TAA Participant Funding	\$ 11,695
----------------------	-------------------------	-----------

2015

CD6292.2015.47910.41	T-1B WIOA Adult	\$ 417,131
----------------------	-----------------	------------

CD6292.2015.47910.42	T-1B WIOA Dislocated Worker	\$ 405,969
----------------------	-----------------------------	------------

CD6292.2015.47910.44	T-1B WIOA Admin	\$ 91,456
----------------------	-----------------	-----------

		<u>\$ 911,798</u>
--	--	-------------------

CA-185-15

G-1263

11/16/15

Fiscal Impact: Attached.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 12/14/2015

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 911,798

Total Current Year Revenue \$ 911,798
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Laraine Kautz, Executive Director, DCWIB

Prepared On: 11/12/15

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert		
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	<i>absent</i>	
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

**2015277 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
ADJUSTMENT ASSISTANCE ACT AND THE WORKFORCE INNOVATION &
OPPORTUNITY ACT**

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ☒
 Motion: ☐

Total:
 Yes No
 Abstentions:

**2015277 AUTHORIZING AMENDMENT OF FUNDING UNDER THE TRADE
 ADJUSTMENT ASSISTANCE ACT AND THE WORKFORCE INNOVATION &
 OPPORTUNITY ACT**

Date: December 3, 2015

RESOLUTION NO. 2015278

RE: TO ESTABLISH A RESERVE AS IT PERTAINS
TO THE OFFICE OF VETERAN'S AFFAIRS (A6510)

Legislators FLESLAND, NESBITT, INCORONATO, HORTON, SAGLIANO, WEISS, JETER-JACKSON, MAC AVERY, PERKINS, STRAWINSKI, and FARLEY offer the following and move its adoption:

WHEREAS, pursuant to Resolution No. 2014286 the Legislature authorized the County to assume ownership and maintenance of the Dutchess County War Memorial, and

WHEREAS, pursuant to Resolution No. 2014286 and New York State General Municipal Law Section 77-a, the Legislature also authorized the Dutchess County Legislature's Veteran Affairs Committee to exercise oversight responsibility for the maintenance and expenditures for the Dutchess County War Memorial, and

WHEREAS, pursuant to Resolution No. 2014326 the County was authorized to accept gifts of personal property, including money, both restricted and non-restricted, for lawful purposes, and

WHEREAS, the Office of Veteran's Affairs received monies in 2015 in the amount of \$18,100 for the restricted purpose of the maintenance of the Dutchess County War Memorial and said funds were deposited with the Commissioner of Finance, and

WHEREAS, the Office of Veteran's Affairs desires to establish a reserve account for the purpose of retaining funds donated to the County for the maintenance of the Dutchess County War Memorial, and

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to establish a reserve as it pertains to the Office of Veteran's Affairs and to transfer funds to the reserve when the 2015 fiscal year is closed out. Those funds will then become available for appropriation in the 2016 budget.

CA-164-15

JMF/HS/kvh G-0145


10/27/15

Fiscal Impact attached: None

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Family and Human Services Committee Roll Call

<i>District</i>	<i>Name</i>	<i>Yes</i>	<i>No</i>
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner *		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 1 - Town of Poughkeepsie	Nesbitt (VC)		
District 3 - Town of LaGrange	Borchert		
District 9 - City of Poughkeepsie	Johnson		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski	absent	
District 21 - Town of East Fishkill	Horton (C)		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>10</u>	<u>0</u>
Absent: <u>2</u>	Motion: <u> </u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2015278 TO ESTABLISH A RESERVE AS IT PERTAINS TO THE OFFICE OF VETERAN'S AFFAIRS

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution: ✓

Motion: —

Total: 23 0

Yes No

Abstentions: 0

2015278 TO ESTABLISH A RESERVE AS IT PERTAINS TO THE OFFICE OF VETERAN'S AFFAIRS

Date: December 3, 2015

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2015279

RE: LEVY OF DELINQUENT VILLAGE TAXES

Legislators BORCHERT, SAGLIANO, JETER-JACKSON, MAC AVERY, and FARLEY offer the following and move its adoption:


WHEREAS, pursuant to Local Law No. 3 of 1996, which was passed by the Dutchess County Legislature on June 3, 1996, was vetoed by the County Executive on July 3, 1996, but was repassed and adopted by the Dutchess County Legislature on July 8, 1996, and

WHEREAS, pursuant to Section 1442(3) of the Real Property Tax Law, the account and certificate(s) of delinquent village taxes have been received by the Commissioner of Finance, now therefore, be it

RESOLVED, that the account and certificate(s) of delinquent village taxes for the year 2015-2016 as reported to the Commissioner of Finance pursuant to Section 1442(3) of the Real Property Tax Law, be accepted and is hereby directed that the amount of such principal and interest as of December 09, 2015, together with seven (7%) percent of the amount in addition thereto, be relieved on the real property on which the same were imposed by the Village. When collected, the same shall be considered due and owing to the Commissioner of Finance to reimburse the County for the amount advanced, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the village treasurer, the amount of the returned delinquent village taxes in accordance with the provisions of Section 1442(3) of the Real Property Tax Law.

CA-177-15
HS/CM/CEN/kvh
11/09/2015 G-0145
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

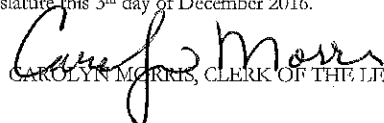
Date 12/14/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	about	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	about	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 10 0
 Yes No
 Abstentions: 0

2015279 LEVY OF DELINQUENT VILLAGE TAXES

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	absent	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23

Absent: 2

Vacant: 0

Resolution: ☒

Motion: ☐

Total : 23 0

Yes No

Abstentions: 0

2015279 LEVY OF DELINQUENT VILLAGE TAXES

Date: December 3, 2015

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2015280

RE: LEVY OF DELINQUENT SCHOOL TAXES


Legislators BORCHERT, SAGLIANO, JETER-JACKSON, MAC AVERY, and FARLEY offer the following and move its adoption:

WHEREAS, pursuant to Section 1330(2) of the Real Property Tax Law, the account and certificate(s) of delinquent school taxes have been received by the Commissioner of Finance, now therefore, be it

RESOLVED, that the account and certificate(s) of delinquent school taxes for the year 2015-2016 as reported to the Commissioner of Finance pursuant to Section 1330(5) of the Real Property Tax Law, be accepted and is hereby directed that the amount of such delinquent taxes and the amount of delinquent taxes from a prior year which an owner elected to pay in installments as of December 9, 2015, together with seven (7%) percent of the amount in addition thereto, be relieved on the real property on which the same is imposed. When collected, the same shall be considered due and owing to the Commissioner of Finance to reimburse the County for the amount advanced, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the officer charged by law with the custody of school district moneys, the amount of the returned delinquent school taxes in accordance with the provisions of Section 1330(4)(5) of the Real Property Tax Law.

CA-178-15
HS/CM/CEN/kvh
11/9/15
Fiscal Impact: None

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 12/14/2015

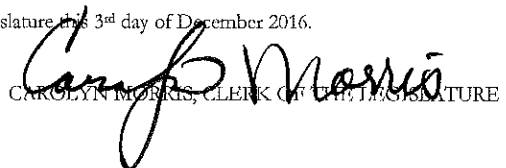
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		
District 6 - Town of Poughkeepsie	Flesland*		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		
District 10 - City of Poughkeepsie	Jeter-Jackson*		
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		
District 3 - Town of LaGrange	Borchert (C)		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 10 2
 Yes No
 Abstentions: 0

2015280 LEVY OF DELINQUENT SCHOOL TAXES

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery		
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings		
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: _____

Resolution: _____

Total : _____

Absent: _____

Motion: _____

Yes No

Vacant: _____

Abstentions: _____

2015280 LEVY OF DELINQUENT SCHOOL TAXES

Date: December 3, 2015

BUDGET, FINANCE, AND PERSONNEL

RESOLUTION NO. 2015281

RE: AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS
TO THE GENERAL CONTINGENCY FUND (A.1990.4007)

LEGISLATORS FLESLAND, BORCHERT, SAGLIANO and FARLEY offer
the following and move its adoption:

WHEREAS, General Municipal Law 6-c(2)(b) authorizes the creation of a capital
reserve fund to be used to finance a "type" of capital improvement or a "type" of equipment, and

WHEREAS, by Resolution No. 47 of 1990, the Dutchess County Legislature
created such a capital reserve fund in order to, among other things, finance all or part of any
capital improvement, including any physical public betterment or improvement, and

WHEREAS, pursuant to General Municipal Law 6-c(2)(b), funds may be paid
into this capital reserve by budget appropriation or by using revenues not required by law to be
paid into any other fund or account, and

WHEREAS, funds have not been appropriated to the capital reserve fund since
2001 and its current balance is only \$4,583; and

WHEREAS, pursuant to Section 29.13 of the Dutchess County Administrative
Code, the County Legislature is authorized to appropriate all or any part of the moneys in the
general contingency fund for general County purposes, and

WHEREAS, it is necessary to amend the 2015 Adopted County Budget to
replenish the capital reserve fund, now therefore be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2015 Adopted County Budget as follows:

APPROPRIATIONS

Decrease: -

A.1990.4007	General Contingency	(\$900,000)
-------------	---------------------	-------------

Increase:

A.9950.9000	Transfer to Cap. Projects-Interfund	\$900,000
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CA-188-15

JMF/kvh/G-0145 11/18/15

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date

12/14/2015

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 3rd day of December 2015, and that the
same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 3rd day of December 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☒ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):
See Attached

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Capital projects sometimes come up that may require a match that is too small to bond for or are small enough where bonding isn't the best choice. This capital reserve can be used for small capital projects to avoid bonding.


Prepared by: Jessica White, Budget Office



COUNTY OF DUTCHESS
BUDGET OFFICE

Memo

TO: Robert Rolison, Chairman of the Legislature
Dale Borchert, Chairman, Budget, Finance & Personnel Committee

FROM: Valerie J. Sommerville, Budget Director 

DATE: November 18, 2015

RE: Capital Reserve Resolution

The attached resolution requests legislative authorization to appropriate \$900,000 left unexpended in the 2015 contingency account to the capital reserve.

The capital reserve was established as means to fund capital improvements. The last time funds were appropriated to the capital reserve was in 2001 when the County Legislature under the leadership of then Chairman Brad Kendall appropriated \$1.88 million to the reserve in the budget process. In 2004, the Legislature appropriated \$750,000 from the reserve to fund the County's contribution to launch site development for the Rivers and Estuary Center. Over time, the reserve was used to fund the local share of various capital projects and is now depleted with a current balance of only \$4,583. Future appropriations from the reserve to pay for specific capital costs will require the approval of the County Legislature.

The county is well positioned to move forward at this time with funding the capital reserve. Importantly, rating agencies and the State Comptroller's Office look favorably on funding of the capital reserve as it demonstrates long-term strategic planning and helps to control the county's indebtedness.

Attachment

cc: Carolyn Morris, Clerk of the Legislature

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*		1
District 6 - Town of Poughkeepsie	Flesland*		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*		3
District 10 - City of Poughkeepsie	Jeter-Jackson*	1	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)		4
District 3 - Town of LaGrange	Borchert (C)		5
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	2	
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 15 - Town of Wappinger	Incoronato		6
District 17 - Town and Village of Fishkill	Miccio		7
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	
Present: 10	Resolution: <input checked="" type="checkbox"/>	Total: 3	7
Absent: 2	Motion: <input checked="" type="checkbox"/>	Yes	No
Vacant: 0		Abstentions: 0	

JT/RP

Amend last Resolved to add at end
 "with the understanding that none
 of the \$900,000 will be used for
 jail expansion construction"

2015281
 12-1-15

Budget, Finance, and Personnel Committee Roll Call

District	Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison*	1	
District 6 - Town of Poughkeepsie	Flesland*	2	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	3	
District 10 - City of Poughkeepsie	Jeter-Jackson*	4	
District 16 - Town of Fishkill and City of Beacon	MacAvery*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano(VC)	5	
District 3 - Town of LaGrange	Borchert (C)	6	
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	7	
District 11 - Towns of Rhinebeck and Clinton	Tyner		1
District 15 - Town of Wappinger	Incoronato	8	
District 17 - Town and Village of Fishkill	Miccio	9	
District 22 - Towns of Beekman and Union Vale	Hutchings	absent	

Present: 10
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total : 9 1
 Yes No
 Abstentions: 0

2015281 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY FUND (A.1990.4007)

Date: December 1, 2015

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		1
District 6 - Town of Poughkeepsie	Flesland		2
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		3
District 10 - City of Poughkeepsie	Jeter-Jackson		4
District 16 - Town of Fishkill and City of Beacon	MacAvery		absent
District 1 - Town of Poughkeepsie	Nesbitt		5
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		6
District 3 - Town of LaGrange	Borchert		7
District 4 - Town of Hyde Park	Ignaffo	1	-
District 5 - Town of Poughkeepsie	Roman		8
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins	2	
District 9 - City of Poughkeepsie	Johnson		9
District 11 - Towns of Rhinebeck and Clinton	Tyner	3	
District 12 - Town of East Fishkill	Weiss		10
District 14 - Town of Wappinger	Amparo	4	
District 15 - Town of Wappinger	Incoronato		11
District 17 - Town and Village of Fishkill	Miccio		12
District 18 - City of Beacon and Town of Fishkill	Farley	5	
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		13
District 20 - Town of Red Hook	Strawinski	6	
District 21 - Town of East Fishkill	Horton		14
District 22 - Towns of Beekman and Union Vale	Hutchings		absent
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		15
District 24 - Towns of Dover and Union Vale	Surman		16
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		17

Present: 23

Absent: 2

Vacant:

Resolution: ✓

Motion: ✓

Total: 6 17

Yes No

Abstentions: 0

JT/RP

amendment
12.3.15 Last Resolved at the end
2015 281 "with understanding that none of the
\$900,000 will be used for jail expansion construction"

Roll Call Sheets

District	Last Name	Yes	No
District 8 - City and Town of Poughkeepsie	Rolison		
District 6 - Town of Poughkeepsie	Flesland		
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner		
District 10 - City of Poughkeepsie	Jeter-Jackson		
District 16 - Town of Fishkill and City of Beacon	MacAvery	<i>absent</i>	
District 1 - Town of Poughkeepsie	Nesbitt		
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano		
District 3 - Town of LaGrange	Borchert		
District 4 - Town of Hyde Park	Ignaffo		
District 5 - Town of Poughkeepsie	Roman		
District 7 - Towns of Hyde Park and Poughkeepsie	Perkins		
District 9 - City of Poughkeepsie	Johnson		
District 11 - Towns of Rhinebeck and Clinton	Tyner		✓
District 12 - Town of East Fishkill	Weiss		
District 14 - Town of Wappinger	Amparo		
District 15 - Town of Wappinger	Incoronato		
District 17 - Town and Village of Fishkill	Miccio		
District 18 - City of Beacon and Town of Fishkill	Farley		
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver		
District 20 - Town of Red Hook	Strawinski		
District 21 - Town of East Fishkill	Horton		
District 22 - Towns of Beekman and Union Vale	Hutchings	<i>absent</i>	
District 23 - Towns of Pawling, Beekman and East Fishkill	Thomes		
District 24 - Towns of Dover and Union Vale	Surman		
District 25 - Towns of Amenia, Washington, Pleasant Valley	Kelsey		

Present: 23
 Absent: 2
 Vacant: 0

Resolution: ✓
 Motion:

Total: 22 1
 Yes No
 Abstentions: 0

2015281 AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY FUND (A.1990.4007)

Date: December 3, 2015

Discussion on Resolution 2015281 resulted as follows:

Legislator Tyner, duly seconded by Legislator Perkins, moved to amend the last Resolved to read as follows:

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2015 Adopted County Budget, **with the understanding that none of the \$900,000 is to be used to help finance jail expansion construction**, as follows:

Roll call on the foregoing motion resulted as follows:

AYES: 6 Ignaffo, Perkins, Tyner, Amparo, Farley, Strawinski

NAYS: 17 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Roman, Johnson, Weiss, Incoronato, Miccio, Pulver, Horton, Thomes, Surman, Kelsey

ABSENT: 2 MacAvery, Hutchings

Amendment defeated

Roll call on the foregoing resolution resulted as follows:

AYES: 22 Rolison, Flesland, Bolner, Jeter-Jackson, Nesbitt, Sagliano, Borchert, Ignaffo, Roman, Perkins, Johnson, Weiss, Amparo, Incoronato, Miccio, Farley, Pulver, Strawinski, Horton, Thomes, Surman, Kelsey

NAYS: 1 Tyner

ABSENT: 2 MacAvery, Hutchings

Resolution adopted.

On motion by Legislator Thomes, duly seconded by Legislator Flesland and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

Rasonia C. Squire, Gray Street, Poughkeepsie, spoke in favor of "Ban the Box" on employment applications.

Constantine Kazolias, 47 Noxon Street, Poughkeepsie, spoke in favor of the county giving sales tax money back to the City of Poughkeepsie as well as consolidating police departments within Dutchess County, additional comments attached.

No one wishing to speak, on motion by Legislator Flesland, duly seconded by Legislator Miccio and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 10:31 pm.

LETTER TO EDITOR,

AS THE 7th OF EIGHT CHILDREN /RAISED BY MY GREEK IMMIGRANT PARENTS, MY FAMILY WAS THE FIRST AND LAST KNOWN AS "THE MELTING POT GENERATION". HAVING THREE BROTHERS WHO SERVED IN WWII, TWO WHO FOUGHT AND RECEIVED MULTIPLE CLUSTERS TO THEIR PURPLE HEARTS RIBBONS WHILE FACING ENEMY HOSTILITIES, ONE BROTHER IN ITALY, CASSINO/ANZIO, THE OTHER LIBERATING MAINLAND EUROPE FROM OMAHA BEACH/ BATTLE OF THE BULGE TO VE DAY. MY BROTHERS FOUGHT THE WAR TO PRESERVE BACK HOME THE "SO CALLED AMERICAN DEMOCRACY". WHEN MY BROTHER WHO LOST HIS AT ANZIO [ITALY], TOLD HE WAS IN A HOSPITAL IN NAPLES WAS A SERIOUSLY WOUNDED MEMBER OF THE 442, WHO KNOCKED OUT THREE GERMAN TANKS, [FYI, THE MOST DECORATED UNIT IN WWII, THAT HIS PARENTS AND MANY OTHERS WERE FORCED INTO CONCENTRATION CAMPS WITH THEIR PROPERTIES CONFISCATED BY THE GOVERNMENT NEVER TO BE RETURNED. AS A 13 YEAR OLD IT WAS AN EYE OPENER!!!!!! UPON RETURNING FROM THE WAR AND MANY YEARS AFTER, MANY VETERANS AND OTHERS WERE CONFRONTED WITH PREJUDICE TO PRESENT DAY AMERICA!!!

MY LETTER TO POJO EDITOR, I OPPOSED SPOT-REZONING FROM R-2 TO R-4, TO HIGH DENSITY NON-FOR-PROFIT HOUSING, FOR THE J.C.C. SITE WHICH IS OWNED BY RABBI HECGT, FOR A KYRAL=JOEL ENCLAVE WITH ALL ITS SHORTCOMINGS, I WAS ACCUSED IN A LETTER TO POJO, AS BEING ANTI-SEMITIC. JESUS WAS JEW, AND I AM A CHRISTIAN, SO, WHAT DOES THAT MAKE ME?!!!

IN THE LAST CITY POUGHKEEPSIE LOCAL ELECTIONS, AS GOV AL SMITH SAID LETS LOOK AT THE RECORD. THE 8th WARD ELECTION RESULTS WHERE DEMOCRATIC MAYORALTY NOMINEE JOHNSON RECEIVED ONLY 146 VOTES AND DEMOCRATIC COUNCILMAN HERMAN, WHO ENDORSED JOHNSON'S REPUBLICAN OPPONENT, RECEIVED OVER 800+VOTES. SHAKESPEARE WROTE, DEEDS NOT WORDS. THE 8th WARD VOTE RESULTS THREW JOHNSON UNDER THE BUS; THUS, RAISING THE UGLY HEADS OF RACISM!!! SHAME!!! WHO SAYS RACISM DOESN'T EXIST IN THE CITY OF POUGHKEEPSIE?

NOTE TO PENNE: PENNE DO YOU HAVE 'THE BALLS TO PRINT THIS LETTER'. HAVE A NICE DAY IN YOUR LALA LAND WITH YOUR FALSE NARRATIVE JOURNALISM REGARDING YOUR LETTERS TO THE EDITOR. PLUS, THROW IN YOUR YELLOW JOURNALISM PROPAGANDA NEWS REPORTING. PARAPHRASING THE NYTIMES MOTTO, POJO PRINTS ALL THE NEWS/LETTERS POJO SEES, FIT TO PRINT!

CONSTANTINE GUS KAZOLIAS

47 NOXON STREET, POUGHKEEPSIE, N.Y. 12601

TEL [845]452-5539, NOVEMBER 11, 2015